

Stuart Nelson, Direct Dial: (01563) 576151

To: Councillors Kelly (Chair), Hay, Young, D Coffey, W Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Campbell, Darnbrough, Knapp, Raymond, Smith, Farrell, Faulds, Menzies, Provost Boyd and Councillor Carmichael.

1 November 2000

Dear Councillor

**HOUSING COMMITTEE: 8 NOVEMBER 2000**

You are requested to attend the next meeting of the **Housing Committee** to be held in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **WEDNESDAY 8 NOVEMBER 2000** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY JULIE ARMSTRONG

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

SN/LR

**BUSINESS**

**INTIMATE APOLOGIES**

1. **HOUSING CAPITAL SUB-COMMITTEE OF 25 OCTOBER 2000 (pages 1-4)**  
- Submit, for approval both as a correct record and in respect of the recommendations contained therein, the Minute (copy enclosed) of the meeting of the Housing Capital Sub-Committee of 25 October 2000.



2. **BUDGETARY REPORTS**

- 2.1 **HOMES AND TECHNICAL SERVICES - CENTRAL REPAIRS ACCOUNT TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 5-6)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected

out-turn for the year for Homes and Technical Services - Central Repairs Account for the period ended 22 September 2000 (Period 6).

**R**

- 2.2 HOMES AND TECHNICAL SERVICES - PROPERTY TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 7-8)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for Homes and Technical Services - Property for the period ended 22 September 2000 (Period 6).

**R**

- 2.3 HOMES AND TECHNICAL SERVICES - TECHNICAL SERVICES TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 9-10)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for Homes and Technical Services - Technical Services for the period ended 22 September 2000 (Period 6).

**R**

- 2.4 HOUSING REVENUE ACCOUNT TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 11-13)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position of the Housing Revenue Account for the period ended 22 September 2000 (Period 6).

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- 2.5 GENERAL FUND HOUSING TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 14-15)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services advising of the current budgetary control position and the projected out-turn for the year for the General Fund Housing for the period ended 22 September 2000 (Period 6).

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- 3. REVIEW OF COUNCIL HOSTEL ACCOMMODATION - LONGPARK (pages 16-19)** - Submit joint report dated 23 October 2000 (copy enclosed) by the Director of Homes and Technical Services and the Director of Educational and Social Services advising of the outcome of consultations with tenants on options for the future use of Longpark Hostel.

**R**

- 4. ENERGY ADVICE UNIT: UPDATE REPORT (pages 20-23)** - Submit report dated 2 October 2000 (copy enclosed) by the Director of Homes and

Technical Services providing an update on recent developments in the implementation of the Council's response to its obligations under the terms of the Home Energy Conservation Act 1995 (HECA).

**R**

5. **ROUGH SLEEPERS INITIATIVE (pages 24-25)** - Submit report dated 25 October 2000 (copy enclosed) by the Director of Homes and Technical Services providing an update on the current position of the Rough Sleepers Initiative.

**R**

6. **MANAGING ABSENCE (pages 26-29)** - Submit report dated 21 August 2000 (copy enclosed) by the Director of Homes and Technical Services providing an analysis of absence within the Department of Homes and Technical Service for the third quarter of 2000 and indicating what action the Department is taking in relation to the management of absence.

**R**

7. **HEALTH AND SAFETY PROGRESS REPORT (pages 30-32)** - Submit report dated 24 October 2000 (copy enclosed) by the Director of Homes and Technical Services advising of progress being made in the field of Health and Safety across the Department of Homes and Technical Services.

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8. **VOID MANAGEMENT (pages 33-38)** - Submit report dated 24 October 2000 (copy enclosed) by the Director of Homes and Technical Services on the actions needed to address the problem of void properties in East Ayrshire.

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9. **LAND AT MILL O'SHIELD ROAD, DRONGAN (pages 39-41)** - Submit report dated 2 November 2000 (copy enclosed) by the Director of Homes and Technical Services requesting that the Committee declares surplus to requirements an area of ground at Mill O'Shield Road, Drongan and note that the Director of Development Services currently is agreeing the terms and conditions of disposal to Ayrshire and Arran Primary Care NHS Trust.

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10. **EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Committee pass the following Resolution:- "That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and Public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act".

11. **EAST AYRSHIRE HOUSING PARTNERSHIP (pages 43-45)** - Submit report (copy enclosed) by the Director of Homes and Technical Service on the current position with regard to the East Ayrshire Housing Partnership and their

Articles and Memorandum of Association. **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

- 12. BUDGETARY CONTROL REPORT - BUILDING AND WORKS DLO TO 22 SEPTEMBER 2000 (PERIOD 6) (pages 46-51)** - Submit joint report dated 30 October 2000 (copy enclosed) by the Director of Finance and the Director of Homes and Technical Services on the budgetary control position of the Building and Works DLO for the period ended 22 September 2000 (Period 6). **Report not enclosed - Refer to Exclusion of Press and Public paragraph above.**

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**HUMAN RIGHTS ACT 1998** - Members should note that a briefing paper will be issued prior to the meeting setting out the implications in respect of the services covered within the remit of this committee with regard to the Human Rights Act 1998.