

Stuart Nelson, Direct Dial: (01563) 576151

To: Councillors Kelly (Chair), W Coffey, Reid, L MacLean, Weir, McIntyre, Macrae, Knapp, Farrell, Faulds and Provost Boyd.

18 October 2000

Dear Councillor

**HOUSING CAPITAL SUB-COMMITTEE - 25 OCTOBER 2000**

You are requested to attend the next meeting of the **Housing Capital Sub-Committee** to be held in **THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK** on **WEDNESDAY 25 OCTOBER 2000** commencing at **1000 HOURS** in order to discuss the undernoted business.

Yours sincerely

SIGNED OFF BY BILL WALKINSHAW

Fiona Lees  
Depute Chief Executive/  
Director of Corporate Resources

SN/LR

**B U S I N E S S**

**INTIMATE APOLOGIES**

**1. HOUSING CAPITAL PROGRAMME**

- 1.1 PROGRESS REPORT 2000/2001 (pages 1-7)** - Submit report dated 16 October 2000 (copy enclosed) by the Director of Homes and Technical Services advising of the financial and physical progress of the Housing Capital Programme 2000/2001.



- 1.2 CAPITAL RECEIPTS 2000/2001 (pages 8-9)** - Submit report dated 17 October 2000 (copy enclosed) by the Solicitor to the Council providing

an update on the position with regard to estimated Housing Capital receipts for the current financial year.



- 1.3 AWARDING OF CONTRACTS (pages 10-17)** - Submit report dated 3 October 2000 (copy enclosed) by the Depute Chief Executive/Director of Corporate Resources providing, for information, details of tenders which have been accepted.



- 2. PROPERTIES AT NOS 2-110 CASTLEVIEW AVENUE, GALSTON (pages 18-22)** - Submit report dated 12 October 2000 (copy enclosed) by the Director of Homes and Technical Services on the findings of the recent tenant consultation exercise in respect of the options available for future action relative to the flatted/maisonette properties at Nos. 2-110 Castleview Avenue, Galston.



- 3. EXCLUSION OF PRESS AND PUBLIC** - Recommend that the Sub-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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 9 of Part 1 of Schedule 7A of the Act".
- 4. PROPOSED RE-ACQUISITION OF FORMER COUNCIL HOUSE AT 56A MEIKLEWOOD ROAD, KILMARNOCK (pages 23-24)** - Submit report dated 17 October 2000 (copy enclosed) by the Solicitor to the Council seeking authority to re-acquire the former Council house at 56A Meiklewood Road, Kilmarnock and to authorise the Solicitor to the Council to conclude the transaction on the terms outlined in the report. **Report not enclosed - Refer to Exclusion of Press and public paragraph above.**