

EAST AYRSHIRE COUNCIL**HOUSING - CAPITAL SUB-COMMITTEE
OF THE HOUSING COMMITTEE****MINUTES OF MEETING HELD ON THURSDAY 25 JANUARY 1996 AT 1400 HRS
IN THE MEETING ROOM, LONDON ROAD CENTRE, KILMARNOCK**

PRESENT: Councillors Jim Kelly (Chair), John Knapp, Kim Nicoll, Douglas Reid, George Smith and David Sneller.

ATTENDING: David Montgomery, Chief Executive; John Hillis, Director of Housing; Jim Maitland, Depute Director of Housing (Support and Technical); Tom Wilkie, Head of Contracting and Technical Services and Anne Fairbairn (Support Unit).

APOLOGIES: Councillor Wilma Doyle.

HOUSING CAPITAL RECEIPTS 1996/97

1. There was submitted a report dated 18 January 1996 (circulated) by the Director of Housing detailing the estimate of housing capital receipts provided by the Scottish Office Development Department (SODD) for 1996/97 in respect of this Council.

It was agreed:

- (i) that representation be made to the Scottish Office Development Department regarding the unrealistic stock transfer estimate of £0.727 million; and
- (ii) to note the Housing Capital Receipts estimates provided by the Scottish Office Development Department.

**HOUSING PLANS, ANNUAL POLICY STATEMENTS AND
HOUSING CAPITAL PROGRAMMES - SCOTTISH OFFICE DEVELOPMENT
DEPARTMENT (SODD) CIRCULAR 17/1995**

2. There was submitted a report dated 18 January 1996 (circulated) by the Director of Housing in respect of the above Circular and providing details of (i) the Resource Planning Assumptions; (ii) the Annual Policy Statement; (iii) Private Finance Initiatives and (iv) Housing Check list forms.

It was agreed:

- (i) that when completed the Check list forms should be sent direct to the Scottish Office Development Department by the Director of Housing;
- (ii) to note the Circular; and
- (iii) to note the HRA Resource Planning Assumptions for 1996/97 to 1998/1999.

DRAFT ANNUAL POLICY STATEMENT 1996/97

3. There was submitted a report dated 18 January 1996 (circulated) by the Director of Housing providing details of the Draft Annual Policy Statement for 1996/97.

The Sub-Committee agreed:

- (i) the Annual Policy Statement for 1996/97; and
- (ii) that representations be made by the Director of Housing in consultation with the Chair to the Scottish Office regarding the lack of time afforded for public consultation and the timescale laid down in respect of responses.

HRA CAPITAL PROGRAMME PROJECTS 1996/97

4. There was submitted a report dated 18 January 1996 (circulated) by the Director of Housing detailing projects which had been approved by Kilmarnock and Loudoun and Cumnock and Doon Valley District Councils and which would comprise this Council's HRA Capital Programme Projects for 1996/97.

Reported by the Director of Housing that tenders had been received for a number of contracts which required East Ayrshire Council to make a decision regarding tenders.

It was agreed that in the event that:

- (i) the Scottish Office approved the central planning assumption, authority be given to the Director of Housing in consultation with the Chair, to advise the existing authorities that they accept appropriate tenders received; and
- (ii) consent from the Scottish Office was equivalent to the lower planning assumption that a further report be submitted to the Sub-Committee by the Director of Housing.

REPAIRS AND IMPROVEMENT GRANTS

5. There was submitted and noted a report dated 18 January 1996 (circulated) by the Director of Housing on the progress in harmonising Repair and Improvement Grant procedures.

The meeting terminated at 1425 hours.

25-1.min