

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE HOUSING COMMITTEE

MINUTES OF MEETING HELD ON THURSDAY 16 OCTOBER 1997 AT 1300 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jim Kelly and David Macrae.

ATTENDING: John Hillis, Director of Housing; Jim Maitland, Depute Director of Housing; Kate McVey, Head of Legal Services; Alan Patterson, Principal Quantity Surveyor (Contracting and Technical Services); and Stuart Nelson, Administrative Officer.

CHAIR: Councillor Jim Kelly, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. It was agreed 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 involved the likely disclosure of exempt information as defined in Paragraph 6 of Schedule 7A of the Act.

HOUSING CAPITAL PROGRAMME 1997-98: REINSTATEMENT/ASSIGNATION OF CONTRACTS

2. There was submitted a report (circulated) by the Director of Support Services advising of the determination of three contracts in respect of works included within the Housing Capital Programme for 1997/98 by reason of the appointment of an Administrator in terms of the Insolvency Act 1986 and asking the Sub-Committee to consider an application for reinstatement and assignation of the undernoted contracts:-
 - (i) 97/103 Replacement of Windows, Phase 4 (177 houses);
 - (ii) 97/025 Replacement of Windows, Phase 6 (203 houses); and
 - (iii) 97/075 Housing for the Elderly (17 houses).

It was agreed:-

- (i) to approve the inclusion of Plus Plan (UK) Ltd in the Council's list of approved contractors;
- (ii) to remit to the Head of Contracting and Technical Services to meet with representatives of the company to which it was proposed to assign the contracts concerned in order to discuss the contract performance details; and
- (iii) subject to the satisfactory outcome of the discussions referred to in (ii) above, to reinstate the three contracts concerned with the original contractor, with an immediate assignation on the basis detailed in the report.

The meeting terminated at 1310 hours.