

**APPENDIX**

**EAST AYRSHIRE COUNCIL**

**HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE**

**MINUTES OF MEETING HELD ON WEDNESDAY 9 DECEMBER 1998 AT 1033 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**

**PRESENT:** Councillors Jim Kelly, Douglas Reid, Wilma Doyle, John Knapp, David Macrae, Kim Nicoll and George Smith.

**ATTENDING:** Tom Wilkie, Head of Contracting and Technical Services; Jim Maitland, Depute Director of Housing; Ken Hathaway, Principal Client Services - Contracting and Technical Services; Anna Gallagher, Solicitor/Team Leader; and Stuart Nelson, Administrative Officer.

**APOLOGIES:** Provost Robert Stirling and Councillors Kathleen Hall and David Sneller.

**CHAIR:** Councillor Jim Kelly, Chair.

**HOUSING CAPITAL PROGRAMME MONITORING GROUP**

1. There were submitted the Minutes of the Housing Capital Programme Monitoring Group held on 26 November 1998 (circulated).

It was agreed:

- (i) that the Chair would discuss with the Head of Contracting and Technical Services, after the meeting, difficulties which were being encountered in the carrying out of snagging works under the current year's programme for the replacement of windows, and thereafter determine the nature of any response to the tenants affected; and
- (ii) otherwise, to note the minutes submitted.

**HOUSING CAPITAL PROGRAMME (HRA) 1998/99**

**2.1 CONSTRUCTION WORKS**

There was submitted and noted a statement dated 27 November 1998 (circulated) by the Head of Contracting and Technical Services on construction works on housing projects included in the Housing Capital Programme 1998/99.

**2.2 CAPITAL RECEIPTS**

There was submitted a report dated 3 December 1998 (circulated) by the Solicitor to the Council on the position in respect of housing capital receipts for the financial year 1998/99.

It was agreed to note the terms of the report which indicated that as at 30 November 1998, Right to Buy receipts amounted to £4 m approximately.

**2.3 AWARDING OF TENDERS**

There was submitted and noted a report dated 3 December 1998 (circulated) by the Director of Support Services which provided, for information, details of tenders which had been awarded in respect of housing contracts, as undernoted, namely:-

<b>CONTRACT</b>	<b>SUCCESSFUL CONTRACTOR</b>	<b>AMOUNT</b>
Installation Of Door Entry Systems At 45 Houses	MSS Security Ltd, Stevenston	£26,218.50 (following bill of reductions exercise)
Masonry Painting To 116 Houses	J S Harvey & Co, Glasgow	£61,101.94 (following bill of reductions exercise)
Demolition Of Houses At Greenhill Avenue, New Cumnock	W H McClounie, New Cumnock	£88,384.28
Re-instatement of Fire Damage at No 60 Lanehead Terrace, New Cumnock	J Faulds & Sons, Maybole	£23,247.81
Re-instatement of Fire Damage at 9 Mossie Place, Kilmarnock	J Faulds & Sons, Maybole	£26,352.59
Replacement of Windows - Phase 6 (434 houses)	Pyramid Windows (UPVC) Ltd, Airdrie	£1,028,267.70
Urban Aid Home Security Dusk to Dawn Lighting	Aird Walker & Ralston, Kilmarnock	£65,873.35
Modernisation of Houses at Riccarton, Kilmarnock - Phase 6B (21 houses)	Crudens Building and Renewals, Glasgow	£765,550.10
Aids and Adaptations at 2 Western Place, Kilmarnock	J Moulds (Kilmarnock) Ltd, Kilmarnock	£26,870.93

### **HOUSING CAPITAL PROGRAMME (HRA) 1999/2000: ADJUSTMENTS TO PROGRAMME (Item 3, Page 3787)**

3. There was submitted a report dated 2 December 1998 (circulated) by the Director of Housing which sought approval to an amendment to the approved Housing Capital Programme (HRA) 1999/2000.

It was agreed to recommend as follows, namely:-

- (i) that a lease agreement for the sum of £2.5 m be secured in order to part fund gas central heating installations under House Warming 2000 during the financial year 1999/2000; and
- (ii) that the proposed Housing Capital Programme for 1999/2000, as detailed in the Annexation to this minute, be approved, subject to notification from the Scottish Office of the Council's final borrowing consent for that year.

The meeting terminated at 1049 hours.