

EAST AYRSHIRE COUNCIL

SPECIAL AD HOC HOUSING PARTNERSHIP COMMITTEE

**MINUTES OF MEETING HELD ON MONDAY 25 JANUARY 1999 AT 1345 HOURS
IN THE OFFICE OF THE DIRECTOR OF HOUSING, COUNCIL HEADQUARTERS,
LONDON ROAD, KILMARNOCK**

PRESENT: Councillors Wilma Doyle, David Macrae, David Sneller and Tommy Farrell.

ATTENDING: John Hillis, Director of Housing; Anna F Gallagher, Solicitor/Team Leader; and Ian Gemmell, Administrative Officer.

APOLOGIES: Councillors Jim Kelly, Douglas Reid and Daniel Coffey.

CHAIR: In the absence of the Chair, Councillor David Macrae was appointed and took the Chair.

**PROPOSED TRANSFER OF FUNDS TO EAST AYRSHIRE HOUSING
PARTNERSHIP**

1. There was submitted a report dated January 1999 (circulated) by the Director of Housing which requested authority to the transfer of funds to East Ayrshire Housing Partnership, and which provided an update on the current budget position.

It was agreed:-

- (i) to note that the Solicitor to the Council had requested the consent of the Secretary of State for Scotland in respect of the proposed transfer of funds in terms of Section 25 of the Local Government Act 1988; and
- (ii) that the Director of Housing arrange the transfer of £266,000 to East Ayrshire Housing Partnership in the financial year 1998/99 on receipt of the appropriate Scottish Office Consent.

EAST AYRSHIRE HOUSING PARTNERSHIP PROJECT AGREEMENT

2. There was submitted a report dated January 1999 (circulated) by the Director of Housing incorporating a report by Messrs McGrigor Donald, the Council's appointed Solicitors, which set out the proposed contract structure for the East Ayrshire Housing Partnership, with the key contractual provisions, and which requested authority to enter into the proposed project agreement with East Ayrshire Housing Partnership.

It was agreed:-

- (i) that the Solicitor to the Council enter into the project agreement on the Council's behalf, subject to any minor textual adjustments not affecting the principles of agreement;
- (ii) that the Director of Housing submit progress reports in the above connection in due course; and
- (iii) otherwise to note the content of the McGrigor Donald report.

The meeting terminated at 1355 hours.