

EAST AYRSHIRE COUNCIL

HOUSING COMMITTEE

MINUTES OF SPECIAL MEETING HELD ON THURSDAY 17 JUNE 1999 AT 0933 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jimmy Kelly, Ann Hay, Stephanie Young, Douglas Reid, Robert Stevenson, Drew McIntyre, David Macrae, Jane Darnbrough, Jim Raymond, Finlay MacLean, Tommy Farrell, Julie Faulds and William Menzies.

ATTENDING: Fiona Lees, Depute Chief Executive; James Lavery, Director of Homes and Technical Services; Jim Maitland, Depute Executive Director; Julie Armstrong, Senior Administrative Officer; and Stuart Nelson, Administrative Officer.

APOLOGIES: Councillors Katie Hall, John Weir, George Smith and Provost Jimmy Boyd.

CHAIR: Councillor Jimmy Kelly, Chair.

HOUSING CAPITAL SUB-COMMITTEE OF 4 JUNE 1999

1. There were submitted and approved, both as a correct record and in respect of the recommendations contained therein, the Minutes of the Housing Capital Sub-Committee of 4 June 1999 (circulated) as shown in the Appendix to these minutes and also to recommend to Council approval of the Housing Capital Programme (HRA) for 1999/2000 and related issues as detailed in the Minute

Councillor Menzies joined the meeting at this point.

GENERAL SERVICES (HOUSING) CAPITAL PROGRAMME 1999/2000

2. There was submitted a report dated 14 June 1999 (circulated) by the Director of Homes and Technical Services which invited the Committee to consider the details of the General Services (Housing) Capital Programme 1999/2000.

It was agreed to recommend to Council approval of the General Services (Housing) Capital Programme 1999/2000, as shown in the Appendix to the report.

The meeting terminated at 0936 hours.