

APPENDIX I

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE HOUSING COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 21 JANUARY 1997 AT 1530 HRS
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; Tom Wilkie, Head of Contracting and Technical Services; Bill Walkinshaw, Principal Administrative Officer; Ian Baird, Principal Housing Officer; David Morgan, Public Relations Officer and *Stuart* Nelson, Administrative Officer.

CHAIR: Councillor Jim Kelly, Chair.

HOUSING CAPITAL PROGRAMME 1996~97: ADDITIONAL WORKS

1. There was submitted a report dated 20 January 1997 (circulated) by the Director of Housing on the possibility of carrying out additional works under the current year's housing capital programme.

It was agreed:-

- (i) to note the income and expenditure projections for the current *year's* housing capital programme which allowed for additional expenditure of £0.5m, mainly due to greater than anticipated receipts from the sale of houses under the Right to Buy provisions;
- (ii) to authorise the Head of Contracting and Technical Services to:-
 - (a) extend the appropriate existing contract(s) at the same rates and on the same terms and conditions to enable window replacement work to be carried out at additional houses during 1996/97 throughout East Ayrshire, at a total cost, including professional fees and ex gratia payments to tenants, not exceeding £215,000, the addresses of the additional houses concerned to be determined by the Director of Housing in the usual way;
 - (b) extend the appropriate existing contract(s), at the same rates and on the same terms and conditions to enable additional gas central heating installations to be carried out during 1996/97 in the North division of East Ayrshire, at a total cost, including professional fees and ex gratia payments to tenants, but excluding associated leasing costs, not exceeding £100,000 the addresses of the additional houses concerned to be determined by the Director of Housing in the usual way;

- (c) negotiate a contract with the Commercial Operations Department in respect of the carrying out of appropriate upgrading works to the proposed local housing office at Ayr Road, Cumnock at a total cost, including professional fees, not exceeding £30,000 and to arrange for such works to be carried out during 1996/97; and
- (iii) to note that the Director of Housing would submit a report to a future meeting of the Housing Capital Sub-Committee on possible housing and land acquisitions to the Housing Revenue Account during 1996/97 which could account for the anticipated balance of £155,000 remaining from the additional monies which had become available on the current year's Housing Capital Account.

The meeting terminated at 1540 hours.