

APPENDIX III

EAST AYRSHIRE COUNCIL

HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE

**MINUTES OF MEETING HELD ON TUESDAY 11 FEBRUARY 1997 AT 1330
HOURS IN MAUCLINE COMMUNITY CENTRE, KILMARNOCK ROAD,
MAUCLINE**

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

ATTENDING: John Hillis, Director of Housing; Jim Maitland, Depute Director of Housing; Ian Baird, Principal Housing Officer; and Stuart Nelson, Administrative Officer.

APOLOGY: Councillor David Sneller.

CHAIR: Councillor Jim Kelly, Chair.

**HOUSING CAPITAL PROGRAMME (HRA) 1997/98:
REPLACEMENT OF WINDOWS (Item 3.2, Page 1843)**

1. The Sub-Committee resumed consideration from the last meeting of the internal finish to be provided in respect of houses to be provided with replacement windows under next and future years' housing capital programmes.

It was agreed to recommend to the Housing Committee that the internal window finish to be provided should, in order to bridge any gaps and conceal window fixing clips, involve fitting of flat upvc extrusions around ingoes and over the whole existing timber sill, the outer edge of the sill extrusion to incorporate a suitable finish to conceal the edge of the existing timber sill.

The meeting terminated at 1335 hours.