

**EAST AYRSHIRE COUNCIL**

**EMERGENCY POWERS COMMITTEE**

**MINUTES OF MEETING HELD ON MONDAY 9 MARCH 1998 AT 1530 HOURS IN  
THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD,  
KILMARNOCK**

**PRESENT:** Councillors David Sneller and Drew McIntyre, Provost Robert Stirling and Councillors Daniel Coffey, Eric Ross and Jimmy Boyd.

**ATTENDING:** David Montgomery, Chief Executive; John Hillis, Director of Housing; Jim Maitland, Depute Director of Housing; Tom Wilkie, Head of Contracting and Technical Services; Campbell Johnston, Principal Design Services and Julie Armstrong, Senior Administrative Officer.

**APOLOGY:** Councillor Kim Nicoll.

**CHAIR:** Councillor David Sneller, Chair.

**HOUSING CAPITAL PROGRAMME 1997/98**

**1.1 REPLACEMENT OF WINDOWS: PHASE 4**

There was submitted a report dated 2 March 1998 (circulated) by the Director of Housing which sought approval to the carrying out of additional works under the current year's Housing Capital Programme in view of extensive rot which had been encountered during the carrying out of works to houses under the Phase 4 Window Replacement Contract.

It was agreed:-

- (i) to approve the additional essential works as detailed in Paragraph 4.1 of the report as necessary;
- (ii) that a full report be submitted to the Housing Committee as soon as practicable on the actual costs of the additional works, and the implications for the remaining quantity of housing stock of the same build-type
- (iii) otherwise, to note the report.

**1.2 ADJUSTMENTS TO PROGRAMME**

There was submitted a report dated 6 March 1998 (circulated) by the Director of Housing which requested the Committee to confirm funding in respect of the various schemes contained within the Housing Capital Programme 1997/98, in the light of slippage, contract acceptances and/or additional monies which had become available.

It was agreed to approve the current programme detailed in column 3 of Appendix 1 to the report.

The meeting terminated at 1555 hours.