

APPENDIX I

EAST AYRSHIRE COUNCIL

HOUSING CAPITAL SUB-COMMITTEE OF THE HOUSING COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 16 SEPTEMBER 1998 AT 1000 HOURS IN THE MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Jimmy Kelly, Provost Robert Stirling and Councillors Katie Hall, David Macrae, Kim Nicoll and George Smith.

ATTENDING: Jim Maitland, Depute Director of Housing; Tom Wilkie, Head of Contracting and Technical Services; Anna Gallagher Assistant Principal Solicitor; Alastair Gardiner, Senior Accountant; Ian Baird, Principal Housing Officer (Technical); and Anne Marie Carr, Administrative Officer.

APOLOGIES: Councillors Douglas Reid, David Sneller and Tommy Farrell.

CHAIR: Councillor Jimmy Kelly, Chair.

HOUSING CAPITAL PROGRAMME MONITORING GROUP (Item 2.1, Page 3355)

1. There was submitted and noted, the Minutes of the Housing Capital Monitoring Group held on 28 August 1998 (circulated).

HOUSING CAPITAL PROGRAMME (HRA) 1998/99

2.1 CONSTRUCTION WORKS (Item 3.2, Page 3356)

There was submitted a report dated 27 August 1998 (circulated) by the Head of Contracting and Technical Services on construction works on housing projects included in the Housing Capital Programme for 1998/99.

It was agreed:-

- (i) that the contents of the report be noted; and
- (ii) in respect of the Modernisation Programme within Riccarton, that the concerns expressed by Provost Stirling regarding anti-social tenants be borne in mind when preparing the Capital Programme for next year.

2.2 CAPITAL RECEIPTS (Item 2.2, Page 3355)

There was submitted and noted a report dated 8 September 1998 (circulated) by the Director of Support Services on the position in respect of housing capital receipts for the financial year 1998/99.

2.3 AWARDING OF TENDERS (Item 2.3, Page 3355)

There was submitted and noted a report dated 1 September 1998 (circulated) by the Director of Support Services which provided, for information, details of tenders which had been awarded in respect of housing contracts, viz:-

<u>CONTRACT</u>	<u>SUCCESSFUL CONTRACTOR</u>	<u>AMOUNT</u>
Replacement of Windows to 274 houses - Phase 4, 1998/99 Programme	Pyramid Windows, Airdrie	£574,960.43
Replacement of Windows to 397 houses - Phase 5, 1998/99 Programme	Regency Windows Group (Scotland) Limited, Glasgow	£787,346.49
Replacement of Windows to 12 Houses - Hastings Square, Darvel	Thomson Construction of Ayr, Ayr	£56,887.24
Comfort Plus Upgrade to 81 Houses - Phase 1, 1998/99 Programme	Star Electrics Ltd., Paisley	£147,226.80
Installation of Solid Fuel Central Heating to 40 Houses - Phase 1, 1998/99 Programme	Thomson Construction, Ayr	£98,457.82
Non Traditional Modernisation of 6 Houses, Stewarton - 1998/99 Programme	CT & CF, Lugton	£262,346.85
Replacement of Lead Water Services to 36 Houses - 1998/99 Programme	R Johnstone & Son, Dalmellington	£19,835.55
Demolition of Ex Housing Stock - 1-6 Lochore Terrace, Darvel (Non HRA)	W McClounie, New Cumnock	£83,706.53
Demolition of Ex Housing Stock at various locations, Muirkirk (Non HRA)	J B Black Construction Services, Maybole	£57,237.92
Demolition of Ex Housing Stock at Farden Avenue/Greenhill Avenue, New Cumnock (Non HRA)	W McClounie, New Cumnock	£136,096.43
Demolition of Ex Housing Stock at 7-11 Finlayson Drive, Kilmarnock (Non HRA)	Burnthills Demolition Ltd., Johnstone	£133,624.00
Demolition of Ex Housing Stock at 23-29 Amlaird Road, Kilmarnock (Non HRA)	Burnthills Demolition, Johnstone	£51,501.92

**HOUSING CAPITAL PROGRAMME (HRA) 1998/99 AND 1999/2000 -
ADJUSTMENTS TO PROGRAMME**

3. There was submitted a report dated 3 September 1998 (circulated) together with an amended revision sheet for the Capital Programme for 1998/99 and 1999/2000 (tabled) by the Director of Housing which advised Members of the current position on the programme, and which sought approval to several suggested changes.

It was reported and noted, in relation to the John Dickie Street Refurbishment, that no further action on the project was proposed until the position regarding the possible restructuring of Council Departments had been clarified.

It was agreed to recommend:-

- (i) that the transfer of £100,000 from the House Condition Survey to the Demolition Budget Heading be approved;
- (ii) that the revised contract sum of £83,275.17 for the Shortlees Office accommodation be approved; and
- (iii) that the revised capital programme allowance of £510,000 for 1998/99, £376,028 for 1999/2000 and £13,493 for 2000/2001, for the Riccarton Modernisation Programme project be approved.

The meeting terminated at 1012 hours.