

23 August

Dates of Meetings in 2007

13 September

18 October

15 November

RESOURCES COMMITTEE ASSET MANAGEMENT SUB-COMMITTEE

Meeting of Thursday 18 October 2007
at 10.30am in Council Offices, English Street, Dumfries

Members

Ian B Carruthers (Chairman)	- Annandale South
Ian Blake	- Abbey
Iain W Dick	- Stranraer and North Rhins
Archie Dryburgh	- Annandale East
Patsy Gilroy (Convener)	- Dee
Roger B Grant	- Annandale North
Robert J Higgins	- Wigtown West
Sandra McDowall	- Mid Galloway
David J McKie	- North West Dumfries
Sean W Marshall	- Annandale South
Ronnie Nicholson	- North West Dumfries
Graham Nicol	- Mid Galloway
George N Prentice	- Castle Douglas and Glenkens

Alex Haswell

Group Manager Corporate Support & Governance

RESOURCES COMMITTEE ASSET MANAGEMENT SUB-COMMITTEE

Meeting of Thursday 18 October 2007
at 10.30am in Council Offices, English Street, Dumfries

1. **REVENUES SERVICES - WRITE OFFS** - Report dated 4 October 2007 by Director of Finance *[Recommendations: Members are asked to (1) approve the write-offs of 4 Rates and 2 Overpaid Housing Benefit accounts listed in **Appendix 3**; and (2) note that further accounts for Council Tax, Rates, Sundry Debtors and Overpaid Housing Benefit as detailed in **Appendices 4 & 5** have been written-off under authority delegated to the Director of Finance.]*
2. **THE LOCAL GOVERNMENT PENSION SCHEME - THE NEW SCHEME** – Report dated 11 October 2007 by Corporate Director of Corporate Services *[Recommendations: Members are asked to (1) note the consultation document and initial response by the Relations Manager, Human Resources, on the proposed new Local Government Pension Scheme; (2) comment on the consultation document for inclusion in the formal response; and (3) agree that the formal response on the consultation is sent on behalf of the Council by the Group Manager – Human Resources in consultation with the Director of Finance.]*
3. **ANNUAL ENERGY REPORT - 2006/07** – Report dated 1 October 2007 by Corporate Director of Corporate Services *[Recommendations: Members are asked to (1) note 2006/07 energy performance; (2) note the savings achieved from investment in spend-to-save; (3) note the increase in energy costs; (4) approve the additions to the energy policy as detailed at **Appendix 1**; and (5) agree that energy management is a management issue and that every Property Manager/Lead Tenant has a responsibility to manage and reduce the energy use in that building.]*
4. **DISPOSAL OF LAND AT GARLIESTON HARBOUR** – Report dated 5 October 2007 by Corporate Director of Corporate Services *[Recommendations: Members are asked to agree that (1) land at Garlieston Harbour marked Area 1 on **Appendix 1** be exchanged by excambion for those areas of land owned by English Homes Ltd marked A, B and C; (2) land at Garlieston Harbour marked Area 2 on **Appendix 1** be sold to English Homes Ltd for the negotiated sum of £16,745; and (3) other terms and conditions to be agreed by Operations Manager Property Services.]*
5. **ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION**