



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 31 October 2023

Dear Councillor

## **Housing and Technical Resources Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

**Date:** Wednesday, 08 November 2023  
**Time:** 10:00  
**Venue:** Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Davie McLachlan (Chair), Martin Lennon (Depute Chair), Joe Fagan (ex officio), Walter Brogan, Archie Buchanan, Mathew Buchanan, Janine Calikes, Gerry Convery, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Allan Falconer, Grant Ferguson, Alistair Fulton, Ross Gowland, Geri Gray, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer, Margaret B Walker, Kirsty Williams

### **Substitutes**

John Bradley, Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Eileen Logan, Monique McAdams, Richard Nelson, Helen Toner, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 18  
Minutes of the meeting of the Housing and Technical Resources held on 30 August 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 Revenue Budget Monitoring 2023/2024 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 19 - 24  
Joint report dated 11 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2023/2024 - Housing and Technical Resources (Housing Revenue Account (HRA))** 25 - 28  
Joint report dated 11 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 Capital Budget Monitoring 2023/2024 – Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 29 - 32  
Joint report dated 18 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 Capital Budget Monitoring 2023/2024 – Housing and Technical Resources (Housing Revenue Account (HRA))** 33 - 36  
Joint report dated 11 October 2023 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 Housing and Technical Resources - Workforce Monitoring - July and August 2023** 37 - 44  
Joint report dated 14 September 2023 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

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### Item(s) for Decision

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- 8 South Lanarkshire Councils Strategic Housing Investment Plan 2024 to 2029** 45 - 76  
Report dated 23 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 Policy and Strategy Review Schedule** 77 - 80  
Report dated 18 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 Laundry Facilities – Introduction of Charging 2024/2025** 81 - 84  
Report dated 18 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 Acquisition of 6 Houses at Tenter Place and Lampmaker Drive, Hamilton** 85 - 88  
Report dated 11 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Item(s) for Noting**

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- 12 Annual Report – Mainstreaming Equality and Diversity within Housing and Technical Resources** 89 - 100  
Report dated 10 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 Annual Report on the Charter (ARC) 2022-2023** 101 - 106  
Report dated 29 September 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Update of the Housing and Technical Resources Risk Register and Risk Control Plan** 107 - 128  
Report dated 10 October 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 15 Notification of Contracts Awarded - 1 April to 8 September 2023** 129 - 134  
Report dated 15 September 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Urgent Business**

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- 16 Urgent Business**  
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-***

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Clerk Email:	helen.calley@southlanarkshire.gov.uk