



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 28 January 2020

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, 05 February 2020

Time: 10:00

Venue: 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

Josh Wilson (Chair), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Margaret Cooper, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Richard Nelson, Bert Thomson, Margaret B Walker

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

5 - 16

Minutes of the meeting of the Housing and Technical Resources Committee held on 13 November 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA) 17 - 20

Joint report dated 15 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

4 Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA) 21 - 24

Joint report dated 15 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

5 Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA) 25 - 30

Joint report dated 31 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

6 Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA) 31 - 34

Joint report dated 31 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

7 Housing and Technical Resources – Workforce Monitoring – October and November 2019 35 - 40

Joint report dated 31 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

8 Housing Revenue and Capital Account Budget 2020/2021 41 - 48

Joint report dated 8 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

9 South Lanarkshire Council Gypsy/Traveller Pitch Allocation Policy Review 49 - 62

Report dated 16 January 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)

10 South Lanarkshire Rapid Rehousing Transition Plan - Funding Allocation and Staffing Resources 63 - 66

Joint report dated 18 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

11 Empty Homes in South Lanarkshire	67 - 72
Joint report dated 18 December 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	
12 Policy and Strategy Review Schedule	73 - 76
Report dated 18 December 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)	
13 Re-design of Out of Hours Emergency Repairs Service	77 - 84
Joint report dated 7 January 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	
14 2 King Street, Larkhall - Lease to Larkhall Christians Together on Concessionary Terms	85 - 88
Report dated 23 December 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)	
15 Acquisition of 13 St Vincent Place, Lanark	89 - 92
Report dated 6 November 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)	
16 Disposal of land at Eaglesham Road, Jackton	93 - 96
Report dated 17 January 2020 by the Executive director (Housing and Technical Resources). (Copy attached)	
17 Proposed Lease of Ground at Seven Locations with associated Servitude Rights of Access	97 - 100
Report dated 10 January 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)	

Item(s) for Noting

18 Notification of Contracts Awarded - 1 August - 31 December 2019	101 - 110
Report dated 31 December 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)	

Urgent Business

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| 19 Urgent Business |
| Any other items of business which the Chair decides are urgent. |

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk