



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 09 April 2018

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, 07 March 2018

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.

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Josh Wilson (Chair), Archie Buchanan (Depute Chair), John Ross (ex officio), Robert Brown, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Mary Donnelly, Allan Falconer, Alistair Fulton, Geri Gray, Eric Holford, Graeme Horne, Martin Lennon, Eileen Logan, Colin McGavigan, Richard Nelson, Carol Nugent, Mo Razzaq, David Shearer, Collette Stevenson,

Substitutes

Alex Allison, Stephanie Callaghan, Margaret Cooper, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Mark McGeever, Bert Thomson, Margaret B Walker, Jared Wark,

BUSINESS

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| 1 | Declaration of Interests | |
| 2 | Minutes of Previous Meeting
Minutes of the meeting of the Housing and Technical Resources Committee held on 13 December 2017 submitted for approval as a correct record. (Copy attached) | 5 - 14 |
| 3 | Minutes of Special Meeting
Minutes of the special meeting of the Housing and Technical Resources Committee held on 21 February 2018 submitted for approval as a correct record. (Copy attached) | 15 - 18 |

Monitoring Item(s)

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|----------|--|---------|
| 4 | Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)
Joint report dated 31 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 19 - 22 |
| 5 | Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)
Joint report dated 31 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 23 - 26 |
| 6 | Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)
Joint report dated 31 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 27 - 32 |
| 7 | Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)
Joint report dated 31 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 33 - 36 |
| 8 | Housing and Technical Resources - Workforce Monitoring - November and December 2017
Joint report dated 23 January 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 37 - 42 |
| 9 | Annual Report on Mainstreaming Equality and Diversity within Housing and Technical Resources
Report dated 8 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | 43 - 48 |

Item(s) for Decision

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| 10 | Housing Allocation Policy - Local Letting Plans 2018/2019
Report dated 6 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | 49 - 60 |
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| 11 | Variations to the Ground Lease at Hamilton Park Racecourse and Partial Assignment to Permit Hotel Development - Hamilton Park Racecourse Company Limited | 61 - 64 |
| | Report dated 1 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 12 | Disposal of Land at Highstonehall Road, Hamilton | 65 - 70 |
| | Report dated 1 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 13 | Acquisition of Land at Westburn Road, Cambuslang | 71 - 74 |
| | Report dated 1 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 14 | Update on Welfare Reform Legislative Changes | 75 - 80 |
| | Joint report dated 7 February 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | |

Item(s) for Noting

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| 15 | Notification of Contracts Awarded - 1 September 2017 to 28 January 2018 | 81 - 90 |
| | Report dated 27 January 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 16 | Delegated Authority Report - Quarter 1 and 2 Update | 91 - 94 |
| | Report dated 5 February 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) | |

Urgent Business

- | | |
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| 17 | 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