



Council Offices, Almada Street  
Hamilton, ML3 0AA

6 February 2009

Dear Councillor

## **Housing and Technical Resources Committee (Special)**

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

**Date: Thursday 12 February 2009**

**Time: 9:15am**

**Venue: Committee Room 1, Council Offices, Almada Street, Hamilton**

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

Yours sincerely

**Archibald Strang**  
**Chief Executive**

### **Members**

John Anderson, David Baillie, Walter Brogan, Jackie Burns, Andy Carmichael, Maureen Devlin, Jim Docherty, Barry Douglas, Douglas Edwards, Beith Forrest, Ian Gray, Anne Higgins, Graeme Horne, Bobby Lawson, Edward McAvoy, Brian McCaig, Alex McInnes, Brian McKenna, Jean McKeown, John Murray, Patrick Ross-Taylor, David Shearer, Bert Thomson, Richard Tullett

## **BUSINESS**

**1 Declaration of Interests**

**2 Minutes of Previous Meeting**

Minutes of special meeting of Housing and Technical Resources Committee held on 29 January 2009 submitted for approval as a correct record. (Copy attached)  
Page(s) 1 to 2

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**Item(s) for Decision**

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**3 Housing Revenue Account Budget 2009/2010**

Joint report dated 5 February 2009 by the Executive Directors (Housing and Technical Resources) and (Finance and Information Technology Resources).  
(Copy attached) Page(s) 3 to End

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**Urgent Business**

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**4 Urgent Business**

Any other items of business which the Chair decides are urgent.

***For further information, please contact:-  
Carol Lyon on 01698 455652  
carol.lyon@southlanarkshire.gov.uk***