



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 28 May 2019

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 June 2019

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), 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, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Sheena Wardhaugh, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Margaret Cooper, Mary Donnelly, Isobel Dorman, Mark Horsham, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Mark McGeever, Richard Nelson, Bert Thomson, Margaret B Walker, David Watson

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 20 March 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

3 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA) 17 - 20

Joint report dated 1 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

4 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA) 21 - 24

Joint report dated 8 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

5 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA) 25 - 30

Joint report dated 1 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

6 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA) 31 - 34

Joint report dated 1 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

7 Housing and Technical Resources – Workforce Monitoring – February to April 2019 35 - 40

Joint report dated 10 May 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

8 Acquisition of 5 Quay Road North, Rutherglen 41 - 44

Report dated 30 April 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

9 Acquisition of Land at Drumgray Avenue, Moray View, Uddingston 45 - 48

Report dated 16 April 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

10 Acquisition of Houses at Gilbertfield, Cambuslang - Section 75 Planning Reference CR/15/0239 49 - 52

Report dated 15 May 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

11 Disposal of 1 Langlands Gate, East Kilbride 53 - 56

Report dated 3 May 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 12 Brandon Gate, Hamilton - Renegotiation of Lease** 57 - 60
Report dated 15 May 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 13 Council House Open Market Purchase to Support Regeneration Activity in East Whitlawburn** 61 - 64
Report dated 15 May 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Delegated Authority Report - Update** 65 - 68
Report dated 3 April 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Telephone: 01698 455652

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