



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 16 April 2024

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, 24 April 2024

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

Paul Manning
Chief Executive

Members

Davie McLachlan (Chair), Margaret Cowie (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, Kirsty Williams

Substitutes

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

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 20
Minutes of the meeting of the Housing and Technical Resources Committee held on 7 February 2024 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2023/2024 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 21 - 26
Joint report dated 27 March 2024 by the Executive Director (Housing and Technical Resources) and Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2023/2024 - Housing and Technical Resources - Housing Revenue Account (HRA)** 27 - 30
Joint report dated 27 March 2024 by the Executive Director (Housing and Technical Resources) and Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Capital Budget Monitoring 2023/2024 - Housing and Technical Resources (excl Housing Revenue Account (HRA))** 31 - 34
Joint report dated 3 April 2024 by the Executive Director (Housing and Technical Resources) and Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Capital Budget Monitoring 2023/2024 - Housing and Technical Resources (Housing Revenue Account)** 35 - 38
Joint report dated 27 March 2024 by the Executive Director (Housing and Technical Resources) and Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Housing and Technical Resources – Workforce Monitoring – December 2023 to February 2024** 39 - 46
Joint report dated 13 March 2024 by the Executive Director (Housing and Technical Resources) and Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 8 Proposed Partnership with Social Bite** 47 - 56
Report dated 8 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 Low Waters Hall, Hamilton – Community Asset Transfer to Low Waters Community Group** 57 - 62
Report dated 5 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 10 Former Walston Primary School, Elsrickle – Asset Transfer to Biggar and District Men’s Shed** 63 - 68
Report dated 11 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 Community Asset Transfer of 33 Smyllum Road, Lanark – 5 year Lease to Healthy Valleys** 69 - 72
Report dated 13 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 Community Asset Transfer of Former St Leonard's Hall East Kilbride to East Kilbride Men's Shed - 15 Year Lease** 73 - 78
Report dated 13 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 Tom Craig Centre, 3 Lawhill Road, Law – Lease to Law Boxing Club Limited** 79 - 82
Report dated 13 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Bothwell Community Hall, 8 Fallside Road, Bothwell - Lease to Bothwell Futures** 83 - 86
Report dated 13 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 15 Refugee Resettlement Programme Review** 87 - 90
Report dated 21 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 16 Scottish Government Consultations on the Social Housing Net Zero Standard in Scotland and Heat in Buildings Bill** 91 - 96
Report dated 18 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 17 Notification of Contracts Awarded - 9 September 2023 – 29 February 2024** 97 - 106
Report dated 8 March 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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Clerk Email:	pauline.macrae@southlanarkshire.gov.uk