

Friday, 13 January 2023

Dear Councillor

# **Housing and Technical Resources Committee**

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

Date: Monday, 23 January 2023 Time: 14:00 Venue: Hybrid - Council Chamber, 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

Davie McLachlan (Chair), Martin Lennon (Depute Chair), Joe Fagan (ex officio), John Bradley, 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, Lynsey Hamilton, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer

## Substitutes

Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Eileen Logan, Monique McAdams, Richard Nelson, Dr Ali Salamati, Helen Toner, Margaret B Walker, David Watson

#### 1 Declaration of Interests

## Item(s) for Decision

2 Housing Revenue and Capital Account Budget 2023/2024 3 - 10 Joint report dated 12 January 2023 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)

## **Urgent Business**

#### 3 Urgent Business

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

#### For further information, please contact:-

Clerk Name:	Helen Calley
Clerk Telephone:	07385370069
Clerk Email:	helen.calley@southlanarkshire.gov.uk