



Council Offices, Almada Street
Hamilton, ML3 0AA

18 November 2009

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 25 November 2009

Time: 2:00pm

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

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

Please note that there will be an Awareness Session for all elected members on Tackling Poverty in South Lanarkshire at 1pm in Committee Room 1

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 meeting of Housing and Technical Resources Committee held on 16 September 2009 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2009/2010 - Housing and Technical Resources (HRA)

Joint report dated 12 October 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2009/2010 - Housing and Technical Resources (Excl HRA)

Joint report dated 12 October 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

5 Revenue Budget Monitoring 2009/2010 - Housing and Technical Resources (HRA)

Joint report dated 12 October 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

6 Revenue Budget Monitoring 2009/2010 - Housing and Technical Resources (Excl HRA)

Joint report dated 13 October 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 21 to 28

7 Statutory Performance Indicators - 5 Year Comparison 2004/2005 to 2008/2009

Joint report dated 24 September 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 29 to 40

8 Property Services Performance Review

Report dated 27 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 48

9 Housing and Technical Resources - Workforce Monitoring - August and September 2009

Joint report dated 3 November 2009 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 49 to 54

10 Housing and Technical Resources Resource Plan 2009/2010: Quarter 2 Progress Report

Report dated 5 November 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 55 to 88

- 11 **Housing and Technical Resources Equality and Diversity Action Plan 2009/2010**
Report dated 30 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 89 to 94

Item(s) for Decision

- 12 **Demolition of Properties at Lyonside Street, Rigside and Hillview Crescent, Glespin**
Report dated 28 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 95 to 100
- 13 **Update on Housing Regeneration Action and Key Neighbourhood Management Areas**
Report dated 28 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 101 to 110
- 14 **Pitch Allocation Policy and Occupancy Agreement for the Council's Travelling Person's Sites**
Report dated 15 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 111 to 134
- 15 **Housing (Scotland) Act 2006: Scheme of Assistance**
Joint report dated 29 October 2009 by the Executive Directors (Housing and Technical Resources) and (Corporate Resources). (Copy attached) Page(s) 135 to 148
- 16 **Benefits and Revenue Service Best Value Review**
Joint report dated 5 November 2009 by the Executive Directors (Housing and Technical Resources) and (Corporate Resources). (Copy attached) Page(s) 149 to 160

Item(s) for Noting

- 17 **Anti-social Behaviour Annual Report 2009**
Report dated 25 November 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 161 to 166
- 18 **Notification of Contracts Awarded 15 May to 28 October 2009**
Report dated 28 October 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 167 to 174
- 19 **Update on Statutory Inspection of Council Housing Management and Response Repairs, and Homelessness Services by the Scottish Housing Regulator**
Report dated 9 November 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 175 to End

Urgent Business

20 Urgent Business

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

For further information, please contact:-

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