



Council Offices, Almada Street  
Hamilton, ML3 0AA

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:** Wednesday, 06 February 2019

**Time:** 14:00

**Venue:** Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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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, Richard Nelson, Mo Razzaq, David Shearer, Collette Stevenson, Sheena Wardhaugh

### **Substitutes**

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

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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- |          |   |        |
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| <b>2</b> | <b>Housing Revenue and Capital Account Budget 2019/2020</b><br>Joint report dated 24 January 2019 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached) | 3 - 12 |
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#### Urgent Business

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| <b>3</b> | <b>Urgent Business</b><br>Any other items of business which the Chair decides are urgent. |
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***For further information, please contact:-***

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