



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 21 May 2018

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, 23 May 2018

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), Archie Buchanan (Depute Chair), John Ross (ex officio), Robert Brown, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Mary Donnelly, Allan Falconer, Alistair Fulton, Geri Gray, Eric Holford, Graeme Horne, Martin Lennon, Eileen Logan, Colin McGavigan, Richard Nelson, Carol Nugent, Mo Razzaq, David Shearer, Collette Stevenson,

Substitutes

Alex Allison, Stephanie Callaghan, Margaret Cooper, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Mark McGeever, Bert Thomson, Margaret B Walker, Jared Wark

PLEASE NOTE THAT THERE WILL BE A MEMBERS' AWARENESS SESSION ON THE HOUSING ALLOCATION POLICY AT 11.00AM, OR IMMEDIATELY FOLLOWING THIS COMMITTEE, WHICHEVER IS THE LATER, WHICH ALL MEMBERS ARE INVITED TO ATTEND

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Housing and Technical Resources Committee held on 7 March 2018 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)** 15 - 18
Joint report dated 14 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 **Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)** 19 - 22
Joint report dated 14 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)** 23 - 28
Joint report dated 2 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 **Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)** 29 - 32
Joint report dated 2 May 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Housing and Technical Resources - Workforce Monitoring - January to March 2018** 33 - 38
Joint report dated 12 April 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- 8 **Housing Repairs Policy Review** 39 - 52
Report dated 27 April 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **Housing Services Customer Involvement Strategy 2018 to 2022** 53 - 80
Report dated 26 April 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 **Disposal of Former Glengowan Primary School, Academy Street, Larkhall - Deduction for Abnormal Development Costs** 81 - 84
Report dated 20 April 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 11 Proposed Lease of Ground at East Kilbride Expressway with Associated Servitude Right of Access in Favour of SP Distribution plc** 85 - 88
Report dated 20 April 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 Update on Welfare Reform Legislative Changes** 89 - 94
Report dated 26 April 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

13 Urgent Business

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

For further information, please contact:-

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