



Council Offices, Almada Street  
Hamilton, ML3 0AA

10 February 2010

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 17 February 2010**

**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 a briefing session for all members of Housing and Technical Resources Committee on the Statutory Inspection of Housing Services 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 25 November 2009 submitted for approval as a correct record. (Copy attached)  
Page(s) 1 to 10

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**Monitoring Item(s)**

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

Joint report dated 13 January 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).  
(Copy attached) Page(s) 11 to 14

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

Joint report dated 13 January 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).  
(Copy attached) Page(s) 15 to 18

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

Joint report dated 12 January 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).  
(Copy attached) Page(s) 19 to 22

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

Joint report dated 12 January 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).  
(Copy attached) Page(s) 23 to 30

**7 Property Services Performance Review**

Report dated 22 January 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 31 to 38

**8 Housing and Technical Resources - Workforce Monitoring October to December 2009**

Joint report dated 11 January 2010 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 39 to 44

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**Item(s) for Decision**

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**9 Award of Debt Management Contract**

Report dated 11 January 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 45 to 50

**10 Housing Allocation Policy - Local Letting Plans 2010/2011**

Report dated 21 January 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 51 to 62

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**Item(s) for Noting**

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**11 Consultation on Revised Homelessness Policy**

Report dated 21 January 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 63 to 84

**12 Notification of Contracts Awarded - 29 October 2009 to 22 January 2010**

Report dated 22 January 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to End

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**Urgent Business**

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**13 Urgent Business**

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

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

***Carol Lyon on 01698 455652***

***carol.lyon@southlanarkshire.gov.uk***