



Council Offices, Almada Street
Hamilton, ML3 0AA

28 April 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 5 May 2010

Time: 2:00pm

Venue: Council Chamber, Council Offices, Almada Street, Hamilton

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

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 the Housing and Technical Resources Committee held on 17 February 2010 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 6

Monitoring Item(s)

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

Joint report dated 30 March 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).
(Copy attached) Page(s) 7 to 10

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

Joint report dated 30 March 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).
(Copy attached) Page(s) 11 to 14

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

Joint report dated 30 March 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).
(Copy attached) Page(s) 15 to 18

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

Joint report dated 30 March 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources).
(Copy attached) Page(s) 19 to 26

7 Property Services Performance Review

Report dated 1 April 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 34

8 Housing and Technical Resources - Workforce Monitoring - January to March 2010

Joint report dated 12 April 2010 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 35 to 40

Item(s) for Decision

9 Award of Debt Management Contract

Report dated 6 April 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 42

10 Council House Rent Arrears Policy

Report dated 24 March 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 43 to 54

Item(s) for Noting

11 Notification of Contracts Awarded 23 January to 6 April 2010

Report dated 6 April 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 55 to End

Urgent Business

12 Urgent Business

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

For further information, please contact:-

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