



Council Offices, Almada Street  
Hamilton, ML3 0AA

9 September 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 16 September 2009**

**Time: 2:00pm**

**Venue: Committee Room 1, 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 Housing and Technical Resources Committee held on 17 June 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

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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 17 August 2009 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 17 August 2009 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 24 August 2009 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 18 August 2009 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 21 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 32

**8 Workforce Monitoring - May to July 2009**

Joint report dated 19 August 2009 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 33 to 38

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**Item(s) for Decision**

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**9 Housing Rent Direct Debit**

Report dated 20 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 39 to 40

**10 Update on Homelessness in South Lanarkshire**

Report dated 31 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 48

- 11 Outcome of Inspection of Sheltered and Homelessness Services by the Care Commission**  
Report dated 20 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 49 to 52
- 12 Inspection of South Lanarkshire Council's Housing and Homelessness Services by the Scottish Housing Regulator**  
Report dated 18 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 53 to 56
- 13 Regeneration and Improvement of Properties at Midfield Road, Coalburn**  
Report dated 20 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 57 to 62
- 14 South Lanarkshire Council's Response to the Draft Housing (Scotland) Bill: A Consultation**  
Report dated 18 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 63 to 80

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**Item(s) for Noting**

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- 15 The Multi-Agency Public Protection Arrangements (MAPPA)**  
Report dated 31 August 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 81 to End

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**Urgent Business**

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- 16 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***