



Council Offices, Almada Street
Hamilton, ML3 0AA

5 February 2010

Dear Councillor

Housing and Technical Resources Committee (Special)

The Members listed below are requested to attend a special meeting of the above Committee to be held as follows:-

Date: Thursday 11 February 2010

Time: 9:15am

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 special meeting of Housing and Technical Resources Committee held on 5 February 2010 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 2

Item(s) for Decision

3 Housing Revenue and Capital Account Budget 2010/2011

Joint report dated 5 February 2010 by Executive Directors (Housing and Technical Resources) and (Finance and Information Technology Resources). (Copy attached) Page(s) 3 to End

Urgent Business

4 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***