



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 08 September 2020

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 2020
Time: 10:00
Venue: By Microsoft Teams and Committee Room 1,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Josh Wilson (Chair), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Maureen Devlin, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Richard Nelson, Bert Thomson, Margaret B Walker

BUSINESS

1 Declaration of Interests

- 2 **Previous Meeting** 5 - 8
Note of delegated decisions taken by the Chief Executive, in consultation with Group Leaders, on items of business relating to the Housing and Technical Resources Committee on 17 June 2020, submitted for information. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA)** 9 - 12
Joint report dated 26 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 **Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA)** 13 - 16
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 **Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (excl HRA)** 17 - 20
Joint report dated 26 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 **Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (HRA)** 21 - 24
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA)** 25 - 30
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 8 **Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources - (HRA)** 31 - 34
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 9 **Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources (excl HRA)** 35 - 42
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 10 **Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources - (HRA)** 43 - 46
Joint report dated 6 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

11 Housing and Technical Resources – Workforce Monitoring – May to July 2020 47 - 54

Joint report dated 17 August 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- | | |
|--|------------------|
| 12 Housing and Technical Resource Plan 2020/2021 | 55 - 72 |
| Report dated 20 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 13 Annual Review of the South Lanarkshire Rapid Rehousing Transition Plan 2019/2020 | 73 - 120 |
| Report dated 27 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 14 39 Coronation Street, Carstairs – Lease to Carstairs Junction Welcome All Hub on Concessionary Terms | 121 - 124 |
| Report dated 11 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |

Item(s) for Noting

- | | |
|--|------------------|
| 15 Housing and Technical Resource Plan - Quarter 4 Progress Report 2019/2020 | 125 - 148 |
| Report dated 20 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 16 Delegated Authority Report – Update | 149 - 154 |
| Report dated 11 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 17 Notification of Contracts Awarded - 1 January 2020 to 31 July 2020 | 155 - 166 |
| Report dated 7 August 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | |

Urgent Business

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- 18 Urgent Business**
Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

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