



Council Offices, Almada Street
Hamilton, ML3 0AA

16 August 2005

Dear Councillor

Estates Committee

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

Date: Tuesday 23 August 2005

Time: 2:00pm

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Tony Carlin, Jim Daisley, Jim Docherty, Beith Forrest, Carol Hughes, Eileen Logan, Edward McAvoy, Billy McCaig, John McGuinness, Alex McInnes, Danny Meikle, William Ross, Chris Thompson, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Estates Committee held on 31 May 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 7

Item(s) for Decision

3 Proposed Sub-Lease of Lower Ground Floor of the Precinct Development, Main Street, Cambuslang

Report dated 2 August 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 9 to 13

4 Lease of Residential Flat at 15 Manse Road, Forth to The Little Haven Community Care Centre

Report dated 8 August 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 15 to 17

5 Ground Lease Agreement, Clyde Valley Housing Association Limited - Five-A-Side All Weather Football Pitch Development, Birkenshaw Park, Larkhall

Report dated 28 July 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 19 to 23

6 Amendment to Licence Agreement - Proposed Development of Community Garden - Ground at Lanark Moor, Lanark - Clydesdale Community Initiatives

Report dated 28 July 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 25 to 29

7 Proposed Sale of Land at Carnwath Road, Carluke

Report dated 2 August 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 31 to 35

8 Proposed Sale of Surplus Site at Egmont Park, East Kilbride

Report dated 1 August 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 37 to 41

Item(s) for Noting

9 Transactions Processed under Delegated Authority - 1 April to 30 June 2005

Report dated 22 July 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 43 to 45

10 Option Agreement: Land at Eaglesham Road, Jackton

Report dated 12 July 2005 by the Executive Director (Enterprise Resources) (Copy attached) Pages 47 to 51

- 11 Proposed Sale of Surplus Site adjacent to Lonsdale Farm, Newlands Road, East Kilbride**
Report dated 12 July 2005 by the Executive Director (Enterprise Resources).
(Copy attached). Pages 53 to 57
- 12 Proposed Sale of Sites at Dale Avenue (former Robert Owen Centre Site) and Laburnum Avenue, East Kilbride**
Report dated 6 June 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 59 to 63
- 13 Proposed Assignment and Extension of Ground Lease of Unit 90, Camp Road, Shawfield Industrial Estate, Rutherglen**
Report dated 7 July 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 65 to 69
- 14 Proposed assignment of the Ground Lease at Princes Gate Office/Retail Development in Hamilton**
Report dated 28 July 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 71 to 73
- 15 Palace Grounds Retail Park, Hamilton - Granting of a Standard Security**
Report dated 29 July 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 74 to 76

Urgent Business

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

***For further information, please contact:-
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