



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 09 June 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, 17 June 2020
Time: 10:00
Venue: By Delegated Authority,

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, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, 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, Margaret Cooper, 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 - 10
Note of Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders, on items relating to the Housing and Technical Resources Committee on 1 April 2020, submitted for information. (Copy attached)

Monitoring Item(s)

- 3 **Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA)** 11 - 14
Joint report dated 27 May 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)** 15 - 18
Joint report dated 13 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 **Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA)** 19 - 24
Joint report dated 13 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 **Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA)** 25 - 28
Joint report dated 13 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Housing and Technical Resources – Workforce Monitoring – February to April 2020** 29 - 36
Joint report dated 19 May 2020 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 8 **Homelessness - Unsuitable Accommodation Order** 37 - 40
Report dated 9 June 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **Proposed Lease of Student Residencies at Barrack Street, Hamilton from the University of the West of Scotland** 41 - 44
Report dated 18 May 2020 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

10 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