



Council Offices, Almada Street
Hamilton, ML3 0AA

28 January 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 4 February 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 12 November 2008 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 6

Monitoring Item(s)

3 Capital Budget Monitoring 2008/2009 - Housing and Technical Resources (HRA)

Joint report dated 7 January 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 2008/2009 - Housing and Technical Resources (excl HRA)

Joint report dated 7 January 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 2008/2009 - Housing and Technical Resources (HRA)

Joint report dated 12 January 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 2008/2009 - Housing and Technical Resources (excl HRA)

Joint report dated 12 January 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 9 January 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 34

8 Workforce Monitoring - October to December 2008

Joint report dated 13 January 2009 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 35 to 40

Item(s) for Noting

9 Anti-social Behaviour Strategy 2009 to 2013

Report dated 9 January 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 44

- 10 Notification of Contracts Awarded - 17 October 2008 to 9 January 2009**
Report dated 9 January 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 45 to End

Urgent Business

- 11 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***