



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 30 January 2024

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, 07 February 2024
Time: 10:00
Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Davie McLachlan (Chair), Margaret Cowie (Depute Chair), Joe Fagan (ex officio), Walter Brogan, Archie Buchanan, Mathew Buchanan, Janine Calikes, Gerry Convery, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Allan Falconer, Grant Ferguson, Alistair Fulton, Ross Gowland, Geri Gray, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer, Kirsty Williams

Substitutes

John Bradley, Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Susan Kerr, Eileen Logan, Monique McAdams, Richard Nelson, Helen Toner, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 14
Minutes of the meeting of the Housing and Technical Resources held on 8 November 2023 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2023 2024 – Housing and Technical Resources (excl Housing Revenue Account (HRA))** 15 - 20
Joint report dated 10 January 2024 by the Head of Finance (Strategy) and Executive and Executive Director (Housing and Technical Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2023 2024 – Housing and Technical Resources (Housing Revenue Account (HRA))** 21 - 24
Joint report dated 10 January 2024 by the Head of Finance (Strategy) and Executive and Executive Director (Housing and Technical Resources). (Copy attached)
- 5 Capital Budget Monitoring 2023 2024 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 25 - 28
Joint report dated 17 January 2024 by the Head of Finance (Strategy) and Executive and Executive Director (Housing and Technical Resources). (Copy attached)
- 6 Capital Budget Monitoring 2023 2024 – Housing and Technical Resources (Housing Revenue Account (HRA))** 29 - 32
Joint report dated 10 January 2024 by the Head of Finance (Strategy) and Executive and Executive Director (Housing and Technical Resources). (Copy attached)
- 7 Housing and Technical Resources - Workforce Monitoring - September to November 2023** 33 - 38
Joint report dated 21 December 2023 by the Head of Finance (Strategy) and Executive and Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- 8 Housing Revenue and Capital Account Budget 2024/2025** 39 - 48
Joint report dated 12 January 2024 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached)
- 9 Housing Allocation Policy – Local Letting Plans 2024/2025** 49 - 56
Report dated 11 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 South Lanarkshire Council Customer Involvement Strategy 2024 to 2029** 57 - 86
Report dated 20 December 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 11 Homelessness Pressures - Impact and Proposals** 87 - 94
Report dated 5 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 Lease of Proposed Development - Lanark Community Workshop at Lanark Racecourse** 95 - 98
Report dated 6 December 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 Acquisition of Houses at Jacktonhall, Jackton (Section 75 Planning Reference EK-09-0218) and Brackenhill Farm, Hamilton (Section 75 Planning Reference HM-10-0052)** 99 - 102
Report dated 14 December 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Former David Milne Centre, 84 Old Mill Road, Uddingston – Asset Transfer to Rivals School of Martial Arts** 103 - 108
Report dated 10 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 15 Former Hareleeshill Sports Barn, Donaldson Road, Larkhall – Lease to Rivals School of Martial Arts** 109 - 114
Report dated 10 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 16 Former Spittal Community Centre, Carrick Road, Rutherglen and Former Toll Pitch Community Hall, Hamilton Road, Cambuslang – Lease to The LEAP Project** 115 - 120
Report dated 10 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 17 Housing and Technical Resource Plan Quarter 2 Progress Report 2023/2024** 121 - 150
Report dated 5 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 18 Delegated Authority Report - Update** 151 - 154
Report dated 10 January 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Helen Calley
Clerk Telephone:	07385370069
Clerk Email:	helen.calley@southlanarkshire.gov.uk