

11 January 2012

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 17 January 2012

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

Lindsay Freeland Chief Executive

## **Members**

David Baillie, Walter Brogan, Jackie Burns, Graeme Campbell, Gordon Clark, Jim Docherty, Douglas Edwards, Lynn Filshie, Beith Forrest, Ian Gray, Jim Handibode, Bill Holman, Eileen Logan, Edward McAvoy, Alex McInnes, Denis McKenna, John McNamee, Alice Marie Mitchell, Graham Simpson, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh, Sheena Wardhaugh

#### **BUSINESS**

### 1 Declaration of Interests

## 2 Minutes of Previous Meeting

Minutes of meeting of the Estates Committee held on 11 October 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 2

### Item(s) for Decision

## 3 Sale of Land at Carlisle Road, Ferniegair, Hamilton

Report dated 9 December 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 3 to 6

# 4 Peacock Cross Link Road and Park & Ride - Full and Final Payment of Compensation to Robert Reid Junior, 12 Wellhall Road, Peacock Cross, Hamilton

Report dated 28 November 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 7 to 10

## 5 Lease, Hamilton Citizens Advice Bureau, 67 Almada Street, Hamilton

Report dated 12 December 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 11 to 12

### Item(s) for Noting

### 6 Lease of 5 Cathcart Place, Rutherglen

Report dated 23 November 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 13 to End

### **Urgent Business**

## 7 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-Joyce McDonald on 01698 454521 joyce.mcdonald@southlanarkshire.gov.uk