



Council Offices, Almada Street
Hamilton, ML3 0AA

25 May 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 31 May 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 5 April 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 4

Item(s) for Decision

3 Proposed Lease of Unit at Clydeview Shopping Centre, Blantyre

Report dated 17 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 5 to 7

4 Proposed Sale of Land at Westburn Drive, Cambuslang

Report dated 17 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 9 to 13

Item(s) for Noting

5 Delegated Powers Report - Update

Report dated 3 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 15 to 17

6 Lease of 8 Cathcart Place, Rutherglen

Report dated 9 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 19 to 23

7 Sale of Surplus Site at Station Road, Biggar

Report dated 5 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 25 to 29

8 Sale of Land at Blairbeth Road, Rutherglen

Report dated 5 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 31 to 35

9 Sale of Land at Cambuslang Road, Cambuslang - Eastfield Resource Centre

Report dated 17 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 37 to 41

10 Sale of Ground at Plot 8, Langlands Business Park, Hurlawcrook Road, East Kilbride

Report dated 18 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 43 to 47

- 11 Sale of 19 Auchingramont Road, Hamilton - Amendment to Terms of Overage Agreement**
Report dated 18 May 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 49 to 53
- 12 Assignment of the Ground Lease in respect of Land at Duke Street/Townhead Street/Low Patrick Street/Quarry Street, Hamilton - The Regent Shopping Centre**
Report dated 19 April 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 55 to 58
- 13 Discharge of Performance Guarantee in respect of the Princes Gate Office/Retail Complex on Hamilton Town Square**
Report dated 29 April 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 59 to 61
- 14 Relaxation (Variation) of the Current Letting Restriction in the Palace Grounds Retail Park Ground Lease from Two Electrical Retailers to Three**
Report dated 20 April 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 63 to 65
- 15 Creation of Standard Securities Over the Centre West Shopping Development, East Kilbride and Land at Churchill Avenue/Cornwall Way, East Kilbride and Discharge of Existing Securities over Princes and Rothesay Street Car Parks, East Kilbride**
Report dated 19 April 2005 by the Executive Director (Enterprise Resources).
(Copy attached) Pages 67 to 71

Urgent Business

- 16 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*