

Housing and Technical Resources Committee Agenda of 17 June 2020 - Delegated Decisions taken by the Chief Executive, in consultation with Group Leaders

1 Declaration of Interests

No interests were declared.

2 Previous Meeting

Decided: that the delegated decisions taken by the Chief Executive, in consultation with Group Leaders, in relation to the previous agenda of 1 April 2020 be noted as a correct record.

3 Capital Budget Monitoring 2019/2020 – Housing and Technical Resources (excl HRA)

Decided:

- (1) that Housing and Technical Resources' capital programme (excl HRA) of £7.310 million and expenditure to 28 February 2020 of £1.955 million be noted; and
- (2) that the projected outturn of £4.6 million be noted.

[Reference: Note of 1 April 2020 (Paragraph 3)]

4 Capital Budget Monitoring 2019/2020 – Housing and Technical Resources (HRA)

Decided: that the Housing and Technical Resources' capital programme (HRA) of £61.835 million and expenditure to 28 February 2020 of £40.658 million be noted.

[Reference: Note of 1 April 2020 (Paragraph 4)]

5 Revenue Budget Monitoring 2019/2020 – Housing and Technical Resources (excl HRA)

Decided:

- (1) that the breakeven position on Housing and Technical Resources' revenue budget (excl HRA), as detailed in Appendix A to the report, be noted; and
- (2) that the forecast to 31 March 2020 of a breakeven position be noted.

[Reference: Note of 1 April 2020 (Paragraph 5)]

6 Revenue Budget Monitoring 2019/2020 – Housing and Technical Resources (HRA)

Decided:

- (1) that the breakeven position on Housing and Technical Resources' revenue budget (HRA), as detailed in Appendix A to the report, be noted;
- (2) that the forecast to 31 March 2020 of a breakeven position be noted; and
- (3) that the proposed budget virements be approved.

[Reference: Note of 1 April 2020 (Paragraph 6)]

7 Housing and Technical Resources – Workforce Monitoring – February to April 2020

Decided:

that the employment information for February to April 2020 relating to Housing and Technical Resources be noted:-

- ♦ attendance statistics
- ♦ occupational health
- ♦ accident/incident statistics
- ♦ discipline, grievance and Dignity at Work cases
- ♦ analysis of leavers and exit interviews
- ♦ staffing watch as at 14 March 2020

[Reference: Note of 1 April 2020 (Paragraph 7)]

8 Homelessness – Unsuitable Accommodation Order

Decided:

that the extension of the Homeless Persons (Unsuitable Accommodation) (Scotland) Order and its anticipated impact within South Lanarkshire be noted.

9 Proposed Lease of Student Residencies at Barrack Street, Hamilton from the University of the West of Scotland

Decided:

- (1) that the action taken, in terms of Standing Order No 36(c) by the Executive Director (Housing and Technical Resources), in consultation with the Chair and an ex officio member, to enter into lease arrangements with the University of the West of Scotland for 50 units of student accommodation at Barrack Street, Hamilton on the main terms and conditions outlined in Section 4 be noted;
- (2) that, if necessary due to further increases in demand, arrangements could be entered into for additional units; and

- (3) that the Executive Director (Housing and Technical Resources), in consultation with the Head of Administration and Legal Services, if appropriate, be authorised to conclude all matters in respect of the grant of lease and to enter into the necessary legal agreements on terms which were in the best interests of the Council.

10 Urgent Business

There were no items of urgent business.