



Council Offices, Almada Street
Hamilton, ML3 0AA

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, 20 March 2019

Time: 10:00

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Members are reminded to bring their fully charged tablets to the meeting

Yours sincerely

Lindsay Freeland
Chief Executive

Members

Josh Wilson (Chair), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Allan Falconer, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Sheena Wardhaugh, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Margaret Cooper, Mary Donnelly, Isobel Dorman, Mark Horsham, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Mark McGeever, Richard Nelson, Bert Thomson, Margaret B Walker, David Watson

BUSINESS

- 1 Declaration of Interests**
- 2 Minutes of Previous Meeting** 5 - 12
Minutes of the meeting of the Housing and Technical Resources Committee held on 23 January 2019 submitted for approval as a correct record. (Copy attached)
- 3 Minutes of Special Meeting** 13 - 16
Minutes of the special meeting of the Housing and Technical Resources Committee held on 6 February 2019 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 4 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)** 17 - 20
Joint report dated 12 March 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)** 21 - 24
Joint report dated 12 March 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)** 25 - 30
Joint report dated 11 February 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)** 31 - 34
Joint report dated 11 February 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 8 Housing and Technical Resources - Workforce Monitoring - November 2018 to January 2019** 35 - 40
Joint report dated 12 February 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- 9 Establishment Changes to Support the Implementation of an Integrated Housing and Property Management System** 41 - 44
Joint report dated 28 February 2019 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)
- 10 Central Homelessness Service - Establishment Change** 45 - 48
Joint report dated 28 February 2019 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)

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| 11 Housing Allocation Policy | 49 - 88 |
| Report dated 28 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 12 Housing Allocation Policy - Local Letting Plans 2019/2020 | 89 - 100 |
| Report dated 14 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 13 Scottish Government's Consultation on 'Local connection and intentionality provisions in homelessness legislation' | 101 - 108 |
| Report dated 15 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 14 Overtoun Park, Rutherglen - Asset Transfer to Grow 73 | 109 - 116 |
| Report dated 26 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |

Item(s) for Noting

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| 15 Delegated Authority Report - Update | 117 - 120 |
| Report dated 28 January 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 16 Notification of Contracts Awarded 1 August 2018 to 31 January 2019 | 121 - 130 |
| Report dated 26 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |
| 17 Update on Welfare Reform Legislative Changes | 131 - 134 |
| Report dated 20 February 2019 by the Executive Director (Housing and Technical Resources). (Copy attached) | |

Urgent Business

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| 18 Urgent Business |
| Any other items of business which the Chair decides are urgent. |

For further information, please contact:-

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk