



Council Offices, Almada Street
Hamilton, ML3 0AA

25 March 2009

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 1 April 2009

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Please note that an elected members' Awareness Session on the Scheme of Assistance will be held at 1.15pm in the Council Chamber

Yours sincerely

Archibald Strang
Chief Executive

Members

John Anderson, David Baillie, Walter Brogan, Jackie Burns, Andy Carmichael, Maureen Devlin, Jim Docherty, Barry Douglas, Douglas Edwards, Beith Forrest, Ian Gray, Anne Higgins, Graeme Horne, Bobby Lawson, Edward McAvoy, Brian McCaig, Alex McInnes, Brian McKenna, Jean McKeown, John Murray, Patrick Ross-Taylor, David Shearer, Bert Thomson, Richard Tullett

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meetings

Minutes of meeting of Housing and Technical Resources Committee held on 4 February 2009 and special meeting held on 12 February 2009 submitted for approval as a correct record. (Copies attached) Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2008/2009 - Housing and Technical Resources (HRA)

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2008/2009 - Housing and Technical Resources (Excl HRA)

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

5 Revenue Budget Monitoring 2008/2009 - Housing and Technical Resources (HRA)

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

6 Revenue Budget Monitoring 2008/2009 - Housing and Technical Resources (Excl HRA)

Joint report dated 2 March 2009 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 21 to 28

7 Property Services Performance Review

Report dated 9 March 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 29 to 36

8 Workforce Monitoring January and February 2009

Joint report dated 11 March 2009 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 37 to 42

Item(s) for Decision

9 Management of Asbestos within Council Houses and Related Common Areas

Report dated 9 March 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 43 to 46

10 Mortgage to Rent

Report dated 9 March 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 47 to 50

- 11 Housing (Scotland) Act 2006 - Development of the Scheme of Assistance**
Report dated 5 March 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 51 to 56
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Item(s) for Noting

- 12 Notification of Contracts Awarded - 10 January to 6 March 2009**
Report dated 6 March 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 57 to End
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Urgent Business

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

For further information, please contact:-

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