

11 June 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 17 June 2009

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

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

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of Housing and Technical Resources Committee held on 1 April 2009 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

3 Property Services Performance Review

Report dated 22 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 7 to 14

4 Workforce Monitoring March and April 2009 Joint report dated 24 May 2009 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 15 to 20

Item(s) for Decision

5 Allocation of the Department of Works and Pensions (DWP) Fund and Fairer Scotland Fund

Joint report dated 26 May 2009 by the Executive Directors (Housing and Technical Resources) and (Corporate Resources). (Copy attached) Page(s) 21 to 24

6 Housing Allocation Policy - Local Letting Plans

Report dated 26 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 25 to 38

7 Update on Housing Regeneration Action in Key Neighbourhood Management Areas

Report dated 26 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 39 to 46

- 8 Demolition of Properties at Monteith Street, Carstairs Junction Report dated 27 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 47 to 52
- Housing and Technical Resources Resource Plan
 Report dated 27 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 53 to 132

Item(s) for Noting

10 Notification of Contracts Awarded Report dated 15 May 2009 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 133 to End

Urgent Business

11 Urgent Business

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

For further information, please contact:-Carol Lyon on 01698 455652 carol.lyon@southlanarkshire.gov.uk