



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 21 September 2021

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, 29 September 2021  
**Time:** 10:00  
**Venue:** By Microsoft Teams,

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Josh Wilson (Chair), Janine Calikes (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Maureen Devlin, Mary Donnelly, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Mark Horsham, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Jared Wark

### **Substitutes**

Alex Allison, Walter Brogan, Stephanie Callaghan, Isobel Dorman, Fiona Dryburgh, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Richard Nelson, Collette Stevenson, Bert Thomson, Margaret B Walker

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 16  
Minutes of the meeting of the Housing and Technical Resources Committee held on 30 June 2021 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

- 3 **Revenue Budget Monitoring 2021/2022 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 17 - 22  
Joint report dated 23 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 **Revenue Budget Monitoring 2021/2022 - Housing and Technical Resources - Housing Revenue Account (HRA)** 23 - 26  
Joint report dated 23 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 **Capital Budget Monitoring 2021/2022 - Housing and Technical Resources (excl Housing Revenue Account)** 27 - 30  
Joint report dated 8 September 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 **Capital Budget Monitoring 2021/2022 - Housing and Technical Resources (Housing Revenue Account)** 31 - 34  
Joint report dated 23 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Housing and Technical Resources – Workforce Monitoring – May to July 2021** 35 - 42  
Joint report dated 7 September 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 8 **Housing and Technical Resource Plan - Quarter 4 Progress Report 2020-2021** 43 - 62  
Joint report dated 12 August 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

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#### Item(s) for Decision

- 9 **Scottish Housing Regulator – Annual Assurance Statement 2020/2021** 63 - 68  
Report dated 1 September 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 **Former Walston Primary School, Elsrickle Asset Transfer to Biggar and District Men's Shed** 69 - 74  
Report dated 25 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 **Land at Birch Place, Blantyre – Asset Transfer to Blantyre Soccer Academy** 75 - 80  
Report dated 25 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

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|---|-----------|
| <b>12 Overtoun Park, Rutherglen – Rutherglen Lawn Tennis Club Ltd</b>   | 81 - 116  |
| Report dated 25 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)  |           |
| <b>13 Proposed Lease of Ground at Palace Grounds Car Park, Palace Grounds Road, Hamilton with Associated Right of Access in Favour of ESP Limited</b> | 117 - 120 |
| Report dated 18 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)  |           |
| <b>14 South Lanarkshire Council's Strategic Housing Investment Plan 2022 to 2027</b>  | 121 - 154 |
| Report dated 15 September 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)   |           |

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### Item(s) for Noting

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| <b>15 Annual Report on the Charter (ARC) 2020/2021</b>   | 155 - 160 |
| Report dated 11 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)   |           |
| <b>16 Council Open Market Purchase Scheme</b>  | 161 - 164 |
| Report dated 19 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)   |           |
| <b>17 Housing Services Customer Involvement Strategy 2018-2022 Annual Review 2020/2021</b>                 | 165 - 188 |
| Report dated 7 September 2021 by the Executive Director (Housing and Technical Resources). (Copy attached) |           |
| <b>18 Update of the Housing and Technical Resources Risk Register and Risk Control Plan</b>                | 189 - 204 |
| Report dated 26 August 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)   |           |

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### Urgent Business

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| <b>19 Urgent Business</b>                                       |
| Any other items of business which the Chair decides are urgent. |

### ***For further information, please contact:-***

Clerk Name: Helen Calley

Clerk Telephone: 01698 454185

Clerk Email: [helen.calley@southlanarkshire.gov.uk](mailto:helen.calley@southlanarkshire.gov.uk)