



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 07 March 2023

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, 15 March 2023

**Time:** 10:00

**Venue:** Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

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

### **Members**

Davie McLachlan (Chair), Martin Lennon (Depute Chair), Joe Fagan (ex officio), John Bradley, Walter Brogan, Archie Buchanan, Mathew Buchanan, Janine Calikes, Gerry Convery, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Allan Falconer, Grant Ferguson, Alistair Fulton, Ross Gowland, Geri Gray, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer, Margaret B Walker

### **Substitutes**

Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Eileen Logan, Monique McAdams, Richard Nelson, Dr Ali Salamati, Helen Toner, David Watson

## BUSINESS

### 1 Declaration of Interests

### 2 Minutes of Previous Meeting 5 - 18

Minutes of the meeting of the Housing and Technical Resources Committee held on 14 December 2022 submitted for approval as a correct record. (Copy attached)

### 3 Minutes of Special Meeting 19 - 22

Minutes of the special meeting of the Housing and Technical Resources Committee held on 23 January 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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### 4 Revenue Budget Monitoring 2022/2023 - Housing and Technical Resources (Excl Housing Revenue Account (HRA)) 23 - 28

Joint report dated 15 February 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

### 5 Revenue Budget Monitoring 2022/2023 - Housing and Technical Resources - Housing Revenue Account (HRA) 29 - 32

Joint report dated 15 February 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

### 6 Capital Budget Monitoring 2022/2023 - Housing and Technical Resources (Excl Housing Revenue Account (HRA)) 33 - 36

Joint report dated 22 February 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

### 7 Capital Budget Monitoring 2022/2023 - Housing and Technical Resources - Housing Revenue Account (HRA) 37 - 40

Joint report dated 15 February 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

### 8 Housing and Technical Resources – Workforce Monitoring – October to December 2022 41 - 48

Joint report dated 2 February 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

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### Item(s) for Decision

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### 9 Housing Allocation Policy – Local Letting Plans 2023/2024 49 - 56

Report dated 23 February 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Item(s) for Noting**

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- 10 Housing and Technical Resource Plan - Quarter 2 Progress Report 57 - 76**  
**2022/2023**  
Report dated 10 February 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 Revision of Costs Associated with the Acquisition of Houses at Former 77 - 80**  
**Phillips Factory Site, Wellhall Road, Hamilton - Section 75**  
Report dated 13 February 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 Delegated Authority Report – Update 81 - 84**  
Report dated 3 February 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Urgent Business**

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

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**Exclusion of Press and Public**

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- 14 Exclusion of Press and Public**  
It is recommended that the Committee makes the following resolution:-
- "That, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it is likely that there will be disclosure of exempt information in terms of Paragraph 2 of Part I of Schedule 7A of the Act."

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**Item(s) for Noting**

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- 15 Acquisition of Property in Netherburn**
- Exempt information in terms of Paragraph 2 of Part I of Schedule 7A of the Act

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

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