



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 22 June 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, 30 June 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), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Maureen Devlin, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Richard Nelson, Bert Thomson, Margaret B Walker

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 5 May 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 13 - 18
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources - Housing Revenue Account (HRA)** 19 - 22
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 Revenue Budget Monitoring 2021/2022 - Housing and Technical Resources - Housing Revenue Account (HRA)** 23 - 26
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 Revenue Budget Monitoring 2021/2022 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))** 27 - 32
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (excl Housing Revenue Account)** 33 - 36
Joint report dated 9 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 8 Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (Housing Revenue Account)** 37 - 40
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 9 Capital Budget Monitoring 2021/2022 - Housing and Technical Resources (excl Housing Revenue Account)** 41 - 44
Joint report dated 9 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 10 Capital Budget Monitoring 2021/2022 - Housing and Technical Resources (Housing Revenue Account)** 45 - 48
Joint report dated 1 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

11 Housing and Technical Resources – Workforce Monitoring – March to April 2021 49 - 56

Joint report dated 26 May 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

12 Annual Review of the South Lanarkshire Rapid Rehousing Transition Plan 2020/2021 57 - 114

Report dated 7 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

13 Sale of Properties to West Whitlawburn Housing Co-operative Limited 115 - 118

Report dated 7 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

14 Proposed Lease of Ground at Old Mill Road, Car Park, East Kilbride with Associated Servitude Right of Access in Favour of Murphy Power Distribution Limited 119 - 122

Report dated 2 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

15 Douglas West Woodland – Asset Transfer to Douglasdale REAL Group 123 - 128

Report dated 15 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

16 Property Compliance Officers 129 - 132

Joint report dated 7 June 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

17 Notification of Contracts Awarded - 1 January 2021 to 21 May 2021 133 - 140

Report dated 21 May 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

18 Delegated Authority Report – Update 141 - 144

Report dated 1 June 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

19 Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk