



Council Offices, Almada Street  
Hamilton, ML3 0AA

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, 23 January 2019

**Time:** 10:00

**Venue:** Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

<b>Members are reminded to bring their fully charged tablets to the meeting</b>
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Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Josh Wilson (Chair), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Allan Falconer, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Richard Nelson, Mo Razzaq, David Shearer, Collette Stevenson, Sheena Wardhaugh

### **Substitutes**

Alex Allison, Walter Brogan, Margaret Cooper, Mary Donnelly, Isobel Dorman, Mark Horsham, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Mark McGeever, Bert Thomson, Margaret B Walker, Jared Wark, David Watson

## BUSINESS

- 1 **Declaration of Interests**
- 2 **Minutes of Previous Meeting** 5 - 14  
Minutes of the meeting of the Housing and Technical Resources Committee held on 31 October 2018 submitted for approval as a correct record. (Copy attached)
- 3 **Minutes of Special Meeting** 15 - 16  
Minutes of the special meeting of the Housing and Technical Resources Committee held on 21 November 2018 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

- 4 **Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)** 17 - 20  
Joint report dated 20 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 **Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)** 21 - 24  
Joint report dated 20 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 **Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)** 25 - 30  
Joint report dated 5 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 **Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)** 31 - 34  
Joint report dated 6 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 8 **Housing and Technical Resource Plan - Quarter 2 Progress Report 2018/2019** 35 - 58  
Report dated 5 December 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **Housing and Technical Resources - Workforce Monitoring - September to November 2018** 59 - 64  
Joint report dated 12 December 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

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### Item(s) for Decision

- 10 **Kirktonholme Playing Fields and Pavilion, East Kilbride - Asset Transfer to East Kilbride United** 65 - 70  
Report dated 13 December 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 11 Policy and Strategy Review Schedule** 71 - 74  
Report dated 7 December 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 12 Scottish Housing Regulator - Regulation of Social Housing in Scotland** 75 - 84  
Report dated 17 December 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 South Lanarkshire Rapid Rehousing Transition Plan** 85 - 164  
Joint report dated 21 December 2018 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)

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**Item(s) for Noting**

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- 14 Council House Open Market Purchase to Support Regeneration Activity in East Whitlawburn** 165 - 168  
Report dated 14 January 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 15 Update of the Housing and Technical Resources Risk Register and Risk Control Plan** 169 - 176  
Report dated 5 December 2018 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Urgent Business**

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

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

Clerk Name: Carol Lyon

Clerk Telephone: 01698 455652

Clerk Email: carol.lyon@southlanarkshire.gov.uk