



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 05 November 2019

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, 13 November 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.

Yours sincerely

**Paul Manning**  
**Depute 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, 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, Margaret Cooper, 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 - 14

Minutes of the meeting of the Housing and Technical Resources Committee held on 4 September 2019 submitted for approval as a correct record. (Copy attached)

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#### Monitoring Item(s)

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### 3 Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA) 15 - 18

Joint report dated 23 October 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

### 4 Capital Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA) 19 - 22

Joint report dated 3 October 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

### 5 Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (excl HRA) 23 - 28

Joint report dated 19 September 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

### 6 Revenue Budget Monitoring 2019/2020 - Housing and Technical Resources (HRA) 29 - 32

Joint report dated 20 September 2019 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

### 7 Housing and Technical Resources – Workforce Monitoring – July to September 2019 33 - 38

Joint report dated 14 October 2019 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 2019/2020 39 - 60

Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

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#### Item(s) for Decision

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### 9 Acquisition of Land for Park and Ride Facility at Bridge Street, Cambuslang 61 - 64

Report dated 2 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

### 10 Domestic Dwelling Houses within Carstairs Junction - Surplus to Housing Requirements 65 - 68

Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

- 11 South Lanarkshire Council's Strategic Housing Investment Plan 2020 to 2025** 69 - 100  
Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Item(s) for Noting**

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- 12 Update on Welfare Reform Legislative Changes** 101 - 104  
Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 Annual Report on the Charter (ARC) 2018/2019** 105 - 110  
Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Annual Report on Mainstreaming Equality and Diversity within Housing and Technical Resources** 111 - 116  
Report dated 23 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 15 Housing Services Customer Involvement Strategy 2018 to 2022 Annual Review 2018/2019** 117 - 138  
Report dated 7 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 16 Update of the Housing and Technical Resources Risk Register and Risk Control Plan** 139 - 146  
Report dated 30 September 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 17 Delegated Authority Report - Update** 147 - 150  
Report dated 4 October 2019 by the Executive Director (Housing and Technical Resources). (Copy attached)

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**Urgent Business**

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- 18 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