

23 February 2011

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 2 March 2011

Time: 2:00pm

Venue: Committee Room 1, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Archibald Strang Chief Executive

Members

John Anderson, David Baillie, Walter Brogan, Jackie Burns, Andy Carmichael, Maureen Devlin, Jim Docherty, Barry Douglas, Douglas Edwards, Beith Forrest, Ian Gray, Anne Higgins, Graeme Horne, Bobby Lawson, Edward McAvoy, Brian McCaig, Alex McInnes, Brian McKenna, Jean McKeown, John Murray, Patrick Ross-Taylor, David Shearer, Bert Thomson, Richard Tullett

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Housing and Technical Resources Committee held on 8 February 2011 for approval as a correct record. (Copy attached) Page(s) 1 to 8

3 Minutes of Special Meeting

Minutes of special meeting of the Housing and Technical Resources Committee held on 10 February 2011 submitted for approval as a correct record. (Copy attached) Page(s) 9 to 10

Monitoring Item(s)

4 Capital Budget Monitoring 2010/2011 - Housing and Technical Resources (HRA)

Joint report dated 1 February 2011 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 11 to 14

- 5 Capital Budget Monitoring 2010/2011 Housing and Technical Resources (excl HRA)
 - Joint report dated 1 February 2011 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 15 to 18
- Revenue Budget Monitoring 2010/2011 Housing and Technical Resources (HRA)

Joint report dated 1 February 2011 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 19 to 22

7 Revenue Budget Monitoring 2010/2011 - Housing and Technical Resources (excl HRA)

Joint report dated 1 February 2011 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 23 to 28

8 Property Services Performance Review

Report dated 2 February 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 29 to 36

9 Workforce Monitoring November and December 2010

Joint report dated 3 February 2011 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 37 to 42

Item(s) for Decision

10 Provision of Anti-social Investigation Services to Clyde Valley Housing Association

Report dated 12 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 43 to 70

Housing Repairs Service - Severe Weather Contingency Arrangements Report dated 9 February 2011 by the Executive Director (Housing and Technical

Resources) Page(s) 71 to 74

12 Changes to Benefit System including Universal Credits

Report dated 31 January 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 75 to 82

Item(s) for Noting

13 Housing (Scotland) Act 2010

Report dated 11 February 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 83 to 90

14 The Local Housing Strategy 2012-2017

Report dated 4 February 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 91 to 94

15 Award of Debt Management Contract

Report dated 31 January 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 95 to 98

Notification of Contracts Awarded 1 November 2010 to 31 January 2011
Report dated 4 February 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 99 to End

Urgent Business

17 Urgent Business

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

For further information, please contact:-Carol Lyon on 01698 455652 carol.lyon@southlanarkshire.gov.uk