

6 July 2011

Dear Councillor

## **Estates Committee**

The Members listed below are requested to attend a meeting of the above Committee to be held as follows:-

Date: Tuesday 12 July 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**

David Baillie, Walter Brogan, Jackie Burns, Graeme Campbell, Gordon Clark, Jim Docherty, Douglas Edwards, Lynn Filshie, Beith Forrest, Ian Gray, Jim Handibode, Bill Holman, Eileen Logan, Edward McAvoy, Alex McInnes, Denis McKenna, John McNamee, Alice Marie Mitchell, Graham Simpson, Mary Smith, George Sutherland, Chris Thompson, Jim Wardhaugh, Sheena Wardhaugh

#### **BUSINESS**

#### 1 Declaration of Interests

#### 2 Minutes of Previous Meeting

Minutes of meeting of the Estates Committee held on 17 May 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

## Item(s) for Decision

## 3 Sale of Land at Highstonehall Road, Hamilton

Report dated 23 June 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 7 to 10

#### Item(s) for Noting

## 4 Sale of Land to Muse Developments at Cherryhill, Larkhall

Report dated 21 June 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 11 to End

## **Urgent Business**

#### 5 Urgent Business

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

For further information, please contact:-Joyce McDonald on 01698 454521 joyce.mcdonald@southlanarkshire.gov.uk