



Council Offices, Almada Street
Hamilton, ML3 0AA

1 March 2006

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 7 March 2006

Time: 2:00pm

Venue: Committee Room 2, Council Offices, Almada Street, Hamilton

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

Yours sincerely

Michael Docherty
Chief Executive

Members

David Baillie, Tony Carlin, Jim Daisley, Jim Docherty, Beith Forrest, Carol Hughes, Eileen Logan, Edward McAvoy, Billy McCaig, John McGuinness, Alex McInnes, Danny Meikle, William Ross, Chris Thompson, Jim Wardhaugh

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of meeting of the Estates Committee held on 13 December 2005 submitted for approval as a correct record. (Copy attached) Pages 1 to 6

Item(s) for Decision

3 Lease of Premises - Strathclyde Joint Police Board - Accommodation at Whitehill Neighbourhood Centre, 9 Hunter Road, Hamilton

Report dated 9 February 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 7 to 9

4 Whitehill Area 3 Regeneration - Disposal of Land to Cruden Estates Limited

Report dated 16 February 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 11 to 15

5 Cathkin Regeneration - Disposal of Land at Tobermory Road/Trossachs Road, Cathkin to Rutherglen and Cambuslang Housing Association Limited

Report dated 20 February 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 17 to 21

Item(s) for Noting

6 Delegated Powers Report - Update

Report dated 6 February 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 23 to 25

7 Lease of Converted Shop Premises at 41A Millgate Road, Hamilton - Concessionary Lease to Hamilton Credit Union Ltd

Report dated 21 December 2005 by the Executive Director (Enterprise Resources). (Copy attached) Pages 27 to 29

8 Lease of Converted Shop Premises at 33 Smyllum Road, Lanark - Concessionary Lease to Town of Lanark Tenants' Forum

Report dated 15 February 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 31 to 35

9 Sale of Property at 4 Auchingramont Road, Hamilton

Report dated 31 January 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 37 to 41

10 Sale of Land at Mauldslie Road, Carluke

Report dated 24 January 2006 by the Executive Director (Enterprise Resources). (Copy attached) Pages 43 to 47

Urgent Business

11 Urgent Business

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

*For further information, please contact:-
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