



Council Offices, Almada Street
Hamilton, ML3 0AA

23 June 2010

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 30 June 2010

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 5 May 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 6

Monitoring Item(s)

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

Joint report dated 2 June 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 7 to 10

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

Joint report dated 2 June 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 11 to 14

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

Joint report dated 1 June 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 15 to 18

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

Joint report dated 1 June 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 19 to 24

7 Property Services Performance Review

Report dated 3 June 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 25 to 30

8 Housing and Technical Resources - Workforce Monitoring - April 2010

Joint report dated 7 June 2010 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 31 to 36

Item(s) for Decision

9 Housing and Technical Resources Resource Plan 2010/2011

Report dated 6 May 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 37 to 112

10 Demolition of Four Properties at Hawkhead Terrace, Forth

Report dated 5 June 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 113 to 116

- 11 Housing Allocation Policy - HM Forces Applicants**
Report dated 4 June 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 117 to 122
- 12 Repairs and Maintenance Service Policy Review**
Report dated 1 June 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 123 to 134
- 13 Scottish Government Discussion Paper - Housing: Fresh Thinking, New Ideas**
Report dated 21 May 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 135 to 138

Item(s) for Noting

- 14 Annual Report on the Housing and Technical Resources Equality and Diversity Action Plan 2009/2010**
Report dated 28 May 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 139 to 144
- 15 Scottish Housing Quality Standard - Stock Condition Survey 2010 Findings**
Report dated 21 May 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 145 to 150
- 16 Notification of Contracts Awarded 7 April to 31 May 2010**
Report dated 3 June 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 151 to End

Urgent Business

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

***For further information, please contact:-
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