



Council Offices, Almada Street  
Hamilton, ML3 0AA

5 October 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 12 October 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 the meeting of Housing and Technical Resources Committee held on 13 July 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

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**Monitoring Item(s)**

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**3 Capital Budget Monitoring 2011/2012 - Housing and Technical Resources (HRA)**

Joint report dated 7 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

**4 Capital Budget Monitoring 2011/2012 - Housing and Technical Resources (excl HRA)**

Joint report dated 7 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

**5 Revenue Budget Monitoring 2011/2012 - Housing and Technical Resources (HRA)**

Joint report dated 13 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

**6 Revenue Budget Monitoring 2011/2012 - Housing and Technical Resources (excl HRA)**

Joint report dated 12 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 21 to 26

**7 Housing and Technical Resources Control of Resource Risks**

Report dated 14 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 32

**8 Property Services Performance Review**

Report dated 9 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 33 to 40

**9 Housing and Technical Resources - Workforce Monitoring - June to August 2011**

Joint report dated 15 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 41 to 46

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**Item(s) for Decision**

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- 10 Home Insulation Grant Progress Report**  
A report dated 1 October 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 47 to 50
- 11 Council Cash Collection Services**  
Report dated 1 October 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 51 to 56
- 12 Surplus Property at 6-10 New Trows Road, Lesmahagow**  
Report dated 22 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 57 to 60
- 13 Policy/Strategy Review Schedule**  
Report dated 16 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 61 to 66
- 14 Private Landlord Accreditation Scheme**  
Report dated 9 September 2011 by the Executive Director (Housing and Technical Resources) (Copy attached) Page(s) 67 to 72
- 15 Upgrade Programme for Amenity Housing**  
Report dated 16 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 73 to 78
- 16 Housing and Technical Resources Homeless Prevention Initiative**  
Joint report dated 16 September 2011 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 79 to 84

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**Item(s) for Noting**

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- 17 Scottish Social Housing Charter and the Future of Regulation**  
Report dated 19 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to 90
- 18 Council New Build Housing Projects - Funding from Scottish Government's Innovation and Investment Fund**  
Report dated 23 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 91 to 94
- 19 Notification of Contracts Awarded 1 June to 31 August 2011**  
Report dated 2 September 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 95 to End

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## **Urgent Business**

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### **20 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***