



Council Offices, Almada Street  
Hamilton, ML3 0AA

23 February 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 1 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**

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 the meeting of the Estates Committee held on 7 December 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 4

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### Item(s) for Decision

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**3 Acquisition of Former Cambuslang Fire Station, Clydeford Road, Cambuslang**

Report dated 14 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 5 to 8

**4 Disposal of Land at Fernhill Road/Neilvaig Road, Fernhill, Rutherglen**

Report dated 7 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 9 to 12

**5 Proposed Lease of Land Adjacent to 16 Wellhall Road, Hamilton**

Report dated 14 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 13 to 16

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### Item(s) for Noting

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**6 Proposed Lease of Ground at Cathcart Place, Rutherglen, with Associated Servitude Right of Access in Favour of Energetics Electricity Limited**

Report dated 7 February 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 17 to 21

**7 Delegated Powers Report - Update**

Report dated 6 January 2011 by the Executive Director (Enterprise Resources). (Copy attached) Page(s) 23 to End

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### Urgent Business

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**8 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*