



Council Offices, Almada Street
Hamilton, ML3 0AA

22 September 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 29 September 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 30 June 2010 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

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

Joint report dated 16 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

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

Joint report dated 16 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

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

Joint report dated 16 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

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

Joint report dated 16 August 2010 by the Executive Directors (Finance and Information Technology Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 21 to 26

7 Property Services Performance Review

Report dated 27 August 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 32

8 Housing and Technical Resources - Workforce Monitoring - May to July 2010

Joint report dated 2 September 2010 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 33 to 38

Item(s) for Decision

9 Housing Regeneration Action in the Fernhill Neighbourhood Management Area

Report dated 2 September 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 39 to 44

10 Housing and Council Tax Benefit Fraud Strategy

Report dated 29 August 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 45 to 58

- 11 Proposal to Transfer the Management of Money Matters Advice Service (MMAS) from Housing and Technical Resources to Social Work Resources**
Joint report dated 5 August 2010 by the Executive Directors (Housing and Technical Resources), (Social Work Resources) and (Corporate Resources).
(Copy attached) Page(s) 59 to 62

Item(s) for Noting

- 12 Local Housing Strategy Review 2010**
Report dated 1 September 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 63 to 68
- 13 Budget and Rent Setting 2011/2012**
Report dated 30 August 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 69 to 72
- 14 Housing and Technical Resources Control of Resource Risks**
Report dated 27 July 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 73 to 78
- 15 Scottish Government Discussion Paper - Housing: Fresh Thinking New Ideas**
Report dated 5 September 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 79 to 92
- 16 Notification of Contracts Awarded 1 June to 31 August 2010**
Report dated 3 September 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 93 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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carol.lyon@southlanarkshire.gov.uk***