



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 11 June 2024

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, 19 June 2024

Time: 10:00

Venue: Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

Paul Manning
Chief Executive

Members

Davie McLachlan (Chair), Margaret Cowie (Depute Chair), Joe Fagan (ex officio), Walter Brogan, Archie Buchanan, Mathew Buchanan, Janine Calikes, Gerry Convery, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Allan Falconer, Grant Ferguson, Alistair Fulton, Ross Gowland, Geri Gray, Ross Lambie, Martin Lennon, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer, Kirsty Williams

Substitutes

John Bradley, Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Susan Kerr, Eileen Logan, Monique McAdams, Richard Nelson, Helen Toner, Margaret B Walker, David Watson

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 16
Minutes of the meeting of the Housing and Technical Resources Committee held on 24 April 2024 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Housing and Technical Resources – Workforce Monitoring – March and April 2024** 17 - 24
Joint report dated 10 May 2024 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 Housing and Technical Resource Plan - Quarter 4 Progress Report 2023/2024** 25 - 54
Report dated 28 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- 5 Housing and Technical Resource Plan 2024/2025** 55 - 80
Report dated 28 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 6 Disposal of Land at Eaglesham Road, Jackton** 81 - 86
Report dated 15 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 7 99 Year Ground Lease at Hairmyres Station, East Kilbride to South Lanarkshire Council** 87 - 92
Report dated 2 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 Proposed Lease of Ground at Our Lady of Lourdes Primary School, East Kilbride in Favour of Scottish Power Energy Networks (SPEN)** 93 - 96
Report dated 8 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 9 Delegated Authority Report - Update** 97 - 100
Report dated 22 April 2024 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

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