



Council Offices, Almada Street  
Hamilton, ML3 0AA

14 February 2018

Dear Councillor

## **Housing and Technical Resources Committee (Special)**

The Members listed below are requested to attend a special meeting of the above Committee to be held as follows:-

**Date: Wednesday 21 February 2018**

**Time: 10:00am**

**Venue: Committee Room 1, Council Offices, Almada Street, Hamilton**

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

**Members are reminded to bring their fully charged tablets to the meeting**

Yours sincerely

**Lindsay Freeland**  
**Chief Executive**

### **Members**

Robert Brown, Archie Buchanan, Jackie Burns, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Poppy Corbett, Maureen Devlin, Mary Donnelly, Allan Falconer, Alistair Fulton, Geri Gray, Eric Holford, Graeme Horne, Martin Lennon, Eileen Logan, Colin McGavigan, Richard Nelson, Carol Nugent, Mo Razzaq, John Ross, David Shearer, Collette Stevenson, Josh Wilson

### **Substitutes**

Alex Allison, Stephanie Callaghan, Margaret Cooper, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Ann Le Blond, Catherine McClymont, Hugh Macdonald, Mark McGeever, Bert Thomson, Margaret B Walker, Jared Wark

## BUSINESS

### 1 Declaration of Interests

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#### Item(s) for Decision

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### 2 Housing Revenue and Capital Account Budget 2018/2019

Joint report dated 6 February 2018 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached)  
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#### Urgent Business

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### 3 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*