



Council Offices, Almada Street  
Hamilton, ML3 0AA

11 May 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 18 May 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 meeting of the Housing and Technical Resources Committee held on 2 March 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 2010/2011 - Housing and Technical Resources (HRA)**

Joint report dated 28 March 2011 by the Chief Executive and the Executive Director (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 28 March 2011 by the Chief Executive and the Executive Director (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 29 March 2011 by the Chief Executive and the Executive Director (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 29 March 2011 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 21 to 26

**7 Property Services Performance Review**

Report dated 26 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 34

**8 Housing and Technical Resources - Workforce Monitoring - January to March 2011**

Joint report dated 20 April 2011 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 35 to 40

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**Item(s) for Decision**

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**9 Community Alarm Service - Transfer of Lead Responsibility to Social Work Resources**

Joint report dated 21 April 2011 by the Executive Directors (Housing and Technical Resources) and (Social Work Resources). (Copy attached) Page(s) 41 to 46

**10 Housing Allocation Policy Evaluation**

Report dated 22 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 47 to 62

- 11 Housing Allocation Policy - Local Letting Plans 2011/2012**  
Report dated 22 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 63 to 80
- 12 Strategy for Tenant Participation in South Lanarkshire 2011 to 2015**  
Report dated 18 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 81 to 108

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**Item(s) for Noting**

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- 13 Management of Asbestos within Council Houses and related Common Areas**  
Report dated 15 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 109 to 114
- 14 Notification of Contracts Awarded 1 February to 31 March 2011**  
Report dated 15 April 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 115 to End

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**Urgent Business**

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- 15 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***