



Council Offices, Almada Street
Hamilton, ML3 0AA

6 July 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 13 July 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 18 May 2011 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2011/2012 - Housing and Technical Resources (HRA)

Joint report dated 17 June 2011 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2011/2012 - Housing and Technical Resources (excl HRA)

Joint report dated 17 June 2011 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

5 Revenue Budget Monitoring 2011/2012 - Housing and Technical Resources (HRA)

Joint report dated 20 June 2011 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

6 Revenue Budget Monitoring 2011/2012 - Housing and Technical Resources (excl HRA)

Joint report dated 17 June 2011 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 21 to 26

7 Property Services Performance Review

Report dated 17 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 34

8 Housing and Technical Resources - Workforce Monitoring - April and May 2011

Joint report dated 15 June 2011 by the Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 35 to 40

Item(s) for Decision

9 Housing and Technical Resources' Resource Plan 2011/2012

Report dated 5 May 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 114

10 Greenhill Court Refurbishment - Proposals to Demolish and Reconfigure Flats

Report dated 17 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 115 to 118

- 11 Provision of Anti-social Investigation Services to Link and Margaret Blackwood Housing Associations**
Report dated 10 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 119 to 164
- 12 Housing Investment Programme**
Report dated 14 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 165 to 170

Item(s) for Noting

- 13 Anti-social Behaviour Annual Report 2010/2011**
Report dated 10 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 171 to 176
- 14 Annual Report on the Housing and Technical Resources Equality and Diversity Action Plan 2010/11**
Report dated 10 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 177 to 182
- 15 The Local Housing Strategy 2012 - 2017**
Report dated 17 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 183 to 186
- 16 Notification of Contracts Awarded 1 April to 31 May 2011**
Report dated 16 June 2011 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 187 to End

Urgent Business

- 17 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***