



Council Offices, Almada Street
Hamilton, ML3 0AA

14 August 2018

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 22 August 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.

PLEASE NOTE THAT THERE WILL BE A MEMBERS' AWARENESS SESSION PROVIDING AN OVERVIEW OF THE RAPID RE-HOUSING TRANSITION PLAN AT 11.00AM, OR IMMEDIATELY FOLLOWING THIS COMMITTEE, WHICHEVER IS THE LATER, WHICH ALL MEMBERS ARE INVITED TO ATTEND

Yours sincerely

Lindsay Freeland
Chief Executive

Members

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

Substitutes

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

BUSINESS

1 Declaration of Interests

2 Minutes of Previous Meeting

Minutes of the meeting of the Housing and Technical Resources Committee held on 23 May 2018 submitted for approval as a correct record. (Copy attached) Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)

Joint report dated 18 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)

Joint report dated 18 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

5 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (excl HRA)

Joint report dated 5 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 17 to 22

6 Revenue Budget Monitoring 2018/2019 - Housing and Technical Resources (HRA)

Joint report dated 6 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 23 to 26

7 Housing and Technical Resources - Workforce Monitoring - April to June 2018

Joint report dated 25 July 2018 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 27 to 32

8 Housing and Technical Resource Plan - Quarter 4 Progress Report 2017/2018 and Housing and Technical Resource Plan 2018/2019

Report dated 2 August 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 33 to 92

Item(s) for Decision

9 South Lanarkshire Council's Strategic Housing Investment Plan 2019 to 2024

Report dated 1 August 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 93 to 124

- 10 Council House Open Market Purchase for Specific and Urgent Housing Need**
Report dated 2 August 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 125 to 128
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Item(s) for Noting

- 11 Housing Investment Update**
Report dated 2 August 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 129 to 134
- 12 Notification of Contracts Awarded 29 January to 31 July 2018**
Report dated 31 July 2018 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 135 to End
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Urgent Business

- 13 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***