



Council Offices, Almada Street
Hamilton, ML3 0AA

6 December 2017

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 December 2017

Time: 10:00am

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

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

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, Joe Fagan, Allan Falconer, Alistair Fulton, Geri Gray, Eric Holford, Graeme Horne, 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

2 Minutes of Previous Meeting

Minutes of the meeting of the Housing and Technical Resources Committee held on 4 October 2017 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)

Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 9 to 12

4 Capital Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)

Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 13 to 16

5 Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (excl HRA)

Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 17 to 22

6 Revenue Budget Monitoring 2017/2018 - Housing and Technical Resources (HRA)

Joint report dated 8 November 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 23 to 26

7 Housing and Technical Resource Plan - Quarter 2 Progress Report 2017/2018

Report dated 8 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 50

8 Housing and Technical Resources - Workforce Monitoring - September and October 2017

Joint report dated 13 December 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 51 to 56

Item(s) for Decision

9 Policy and Strategy Review Schedule

Report dated 16 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 57 to 60

- 10 Housing and Technical Resource Plan 2017/2018**
Report dated 7 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 61 to 66
- 11 Castlebank Park, Lanark - Asset Transfer to Lanark Community Development Trust**
Report dated 9 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 67 to 70
- 12 Proposed Lease of Ground at South Vennel, Lanark with Associated Servitude Right of Access in favour of SP Distribution plc**
Report dated 2 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 71 to 74
- 13 Proposed Lease of Ground at Elm Street, Blantyre with Associated Servitude Right of Access in Favour of SP Distribution plc**
Report dated 2 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 75 to 78
- 14 Variations to the Ground Lease at Regent Centre, Hamilton along with Grant of Lease for 1-5 Duke Street, Hamilton - J D Wetherspoon plc**
Joint report dated 24 November 2017 by the Executive Directors (Housing and Technical Resources) and (Community and Enterprise Resources). (Copy attached) Page(s) 79 to 84
- 15 Disposal of Vacant Domestic Dwelling House at 2 Snaefell Crescent, Rutherglen**
Report dated 13 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to 88

Item(s) for Noting

- 16 Update on Welfare Reform Legislative Changes**
Report dated 22 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 89 to 94
- 17 Update of the Housing and Technical Resources Risk Register and Risk Control Plan**
Report dated 10 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 95 to 102
- 18 2017 Property and Housing Asset Management Plans**
Report dated 23 November 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 103 to End

Urgent Business

19 Urgent Business

Any other items of business which the Chair decides are urgent.

For further information, please contact:-

Carol Lyon on 01698 455652

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