



Council Offices, Almada Street
Hamilton, ML3 0AA

28 September 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 4 October 2017

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 PRESENTATION FOLLOWING THE COMMITTEE 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, 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 9 August 2017 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 10

Monitoring Item(s)

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

Joint report dated 30 August 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 11 to 14

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

Joint report dated 30 August 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 15 to 18

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

Joint report dated 30 August 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 19 to 24

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

Joint report dated 30 August 2017 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
Page(s) 25 to 28

7 Housing and Technical Resources' Resource Plan: Quarter 4 Progress Report 2016/2017

Report dated 4 October 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 29 to 52

8 Housing and Technical Resources - Workforce Monitoring - July to August 2017

Report dated 11 September 2017 by the Executive Director (Finance and Corporate Resources). (Copy attached) Page(s) 53 to 58

Item(s) for Decision

- 9 Housing and Technical Resources' 2017 to 2020 Workforce Plan - Right People, Right Place, Right Time**
Report dated 19 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 59 to 70
- 10 South Lanarkshire Council's Strategic Housing Investment Plan 2018 to 2023**
Report dated 12 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 71 to 98
- 11 Sub-Station Lease at Glebe Place, Cambuslang**
Report dated 5 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 99 to 102

Item(s) for Noting

- 12 Annual Report on the Scottish Social Housing Charter (ARC) 2016/2017**
Report dated 13 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 103 to 108
- 13 Update on Welfare Reform Legislative Changes**
Report dated 11 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 109 to 112
- 14 Notification of Contracts Awarded 7 December 2016 to 31 August 2017**
Report dated 1 September 2017 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 113 to End

Urgent Business

- 15 Urgent Business**
Any other items of business which the Chair decides are urgent.

***For further information, please contact:-
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carol.lyon@southlanarkshire.gov.uk***