



Council Offices, Almada Street  
Hamilton, ML3 0AA

Tuesday, 23 May 2023

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, 31 May 2023

**Time:** 10:00

**Venue:** Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

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

Yours sincerely

**Cleland Sneddon**  
**Chief Executive**

### **Members**

Davie McLachlan (Chair), Martin Lennon (Depute Chair), Joe Fagan (ex officio), John Bradley, Walter Brogan, Archie Buchanan, Mathew Buchanan, Janine Calikes, Gerry Convery, Margaret Cooper, Andrea Cowan, Maureen Devlin, Colin Dewar, Allan Falconer, Grant Ferguson, Alistair Fulton, Ross Gowland, Geri Gray, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer, Margaret B Walker

### **Substitutes**

Robert Brown, Poppy Corbett, Gladys Ferguson-Miller, Martin Hose, Cal Johnston-Dempsey, Gavin Keatt, Susan Kerr, Eileen Logan, Monique McAdams, Richard Nelson, Helen Toner, David Watson

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 5 - 12  
Minutes of the meeting of the Housing and Technical Resources Committee held on 15 March 2023 submitted for approval as a correct record. (Copy attached)

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### Monitoring Item(s)

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- 3 **Housing and Technical Resources - Workforce Monitoring - January to March 2023** 13 - 18  
Joint report dated 14 April 2023 by the Executive Director (Finance and Corporate Resources) and Executive Director (Housing and Technical Resources). (Copy attached)

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### Item(s) for Decision

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- 4 **Housing and Technical Resource Plan 2023/2024** 19 - 44  
Report dated 10 May 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 5 **Pavilion at Alexander Hamilton Memorial Park, Stonehouse – Asset Transfer to Friends of Stonehouse Park** 45 - 50  
Report dated 24 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 6 **The Fountain 9-11 Abbeygreen, Lesmahagow – Lease to Lesmahagow Development Trust** 51 - 56  
Report dated 26 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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### Item(s) for Noting

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- 7 **Annual Update on the Property Asset Management Plan 2021 to 2025** 57 - 78  
Report dated 11 May 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 8 **Revision of Costs Associated with the Acquisition of Houses at Brackenhill Farm, Hamilton** 79 - 82  
Report dated 21 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 **Delegated Authority Report – Update** 83 - 86  
Report dated 6 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 **Notification of Contracts Awarded - 28 October 2022 to 31 March 2023** 87 - 92  
Report dated 11 April 2023 by the Executive Director (Housing and Technical Resources). (Copy attached)

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## Urgent Business

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### 11 Urgent Business

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

***For further information, please contact:-***

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