



Council Offices, Almada Street
Hamilton, ML3 0AA

1 December 2010

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 8 December 2010

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 29 September 2010 submitted for approval as a correct record. (Copy attached)
Page(s) 1 to 8

Monitoring Item(s)

3 Capital Budget Monitoring 2010/2011 - Housing and Technical Resources (HRA)

Joint report dated 9 November 2010 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 9 to 12

4 Capital Budget Monitoring 2010/2011 - Housing and Technical Resources (excl HRA)

Joint report dated 9 November 2010 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 13 to 16

5 Revenue Budget Monitoring 2010/2011 - Housing and Technical Resources (HRA)

Joint report dated 8 November 2010 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 17 to 20

6 Revenue Budget Monitoring 2010/2011 - Housing and Technical Resources (excl HRA)

Joint report dated 8 November 2010 by the Chief Executive and Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 21 to 26

7 Statutory Performance Indicators - 5 Year Comparison 2005-06 to 2009-10

Joint report dated 17 November 2010 by the Chief Executive and the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 27 to 40

8 Property Services Performance Report

Report dated 11 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 41 to 46

9 Housing and Technical Resources - Workforce Monitoring - August to October 2010

Joint report dated 12 November 2010 by Executive Directors (Corporate Resources) and (Housing and Technical Resources). (Copy attached) Page(s) 47 to 52

10 Housing and Technical Resources Resource Plan 2010/2011: Quarter 2 Progress Report

Report dated 4 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 53 to 78

Item(s) for Decision

- 11 Home Insulation Grant Award**
Report dated 1 November 2010 by Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 79 to 80
- 12 Proposals for the Reconfiguration of Sheltered Housing Stock in Rutherglen**
Report dated 12 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 81 to 84
- 13 Sheltered Housing Development - Cambuslang and Rutherglen Areas**
Report dated 12 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 85 to 90

Item(s) for Noting

- 14 Inspection of South Lanarkshire Council's Housing and Homelessness Services by the Scottish Housing Regulator**
Report dated 15 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 91 to 94
- 15 Notification of Contracts Awarded - 1 September to 31 October 2010**
Report dated 12 November 2010 by the Executive Director (Housing and Technical Resources). (Copy attached) Page(s) 95 to End

Urgent Business

- 16 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***