



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 30 November 2021

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, 08 December 2021
Time: 10:00
Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

Members

Josh Wilson (Chair), Janine Calikes (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Maureen Devlin, Mary Donnelly, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Mark Horsham, Martin Lennon, Eileen Logan, Colin McGavigan, Richard Nelson, Mo Razzaq, David Shearer, Jared Wark,

Substitutes

Alex Allison, Walter Brogan, Stephanie Callaghan, Isobel Dorman, Fiona Dryburgh, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Collette Stevenson, Bert Thomson, Margaret B Walker,

BUSINESS

1 Declaration of Interests

- 2 Minutes of Previous Meeting** 5 - 18
Minutes of the meeting of the Housing and Technical Resources Committee held on 29 September 2021 submitted for approval as a correct record. (Copy attached)

Monitoring Item(s)

- 3 Revenue Budget Monitoring 2021-2022 - Housing and Technical Resources (excl Housing Revenue Account (HRA))** 19 - 24
Joint report dated 1 November 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 Revenue Budget Monitoring 2021-2022 - Housing and Technical Resources - Housing Revenue Account (HRA)** 25 - 28
Joint report dated 1 November 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 Capital Budget Monitoring 2021-2022 - Housing and Technical Resources (excl Housing Revenue Account)** 29 - 32
Joint report dated 17 November 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 Capital Budget Monitoring 2021-2022 - Housing and Technical Resources (Housing Revenue Account)** 33 - 36
Joint report dated 1 November 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 Housing and Technical Resources - Workforce Monitoring - August to September 2021** 37 - 44
Report dated 7 November 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)

Item(s) for Decision

- 8 Housing Allocation Policy - Local Letting Plans 2022-2023** 45 - 54
Report dated 4 November 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 Policy and Strategy Review Schedule** 55 - 58
Report dated 27 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 10 SLC Anti-social Behaviour Policy Review 2021-22** 59 - 82
Report dated 25 November 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 11 Additional Posts to Implement and Support the New Integrated Housing and Property Management System (IHPMS)** 83 - 88
Joint report dated 22 November 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

- 12 Low Waters Hall, Hamilton - Asset Transfer to the Trustees of Clyde Scouts** 89 - 94
Report dated 28 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 13 Glassford Hall - Asset Transfer to Glassford Community Group** 95 - 100
Report dated 28 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 14 Land at Comely Bank, Hamilton - Asset Transfer to Supporting our Community (SOC)** 101 - 106
Report dated 11 November 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 15 2021 Property and Housing Asset Management Plans** 107 - 148
Report dated 8 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 16 Annual Report - Mainstreaming Equality and Diversity within Housing and Technical Resources** 149 - 156
Report dated 25 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 17 Delegated Authority Report - Update** 157 - 160
Report dated 13 October 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 18 Notification of Contracts Awarded 22 May - 31 October 2021** 161 - 168
Report dated 2 November 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

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

For further information, please contact:-

Clerk Name:	Helen Calley
Clerk Telephone:	01698 454185
Clerk Email:	helen.calley@southlanarkshire.gov.uk