



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 27 April 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, 05 May 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), Stephanie Callaghan (Depute Chair), John Ross (ex officio), Robert Brown, Archie Buchanan, Janine Calikes, Graeme Campbell, Andy Carmichael, Maureen Chalmers, Gerry Convery, Margaret Cooper, Poppy Corbett, Maureen Devlin, Allan Falconer, Grant Ferguson, Alistair Fulton, Geri Gray, George Greenshields, Eric Holford, Martin Lennon, Eileen Logan, Colin McGavigan, Mo Razzaq, David Shearer, Collette Stevenson, Jared Wark

Substitutes

Alex Allison, Walter Brogan, Mary Donnelly, Isobel Dorman, Fiona Dryburgh, Mark Horsham, Martin Grant Hose, Ann Le Blond, Hugh Macdonald, Catherine McClymont, Richard Nelson, 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 17 February 2021 submitted for approval as a correct record. (Copy attached).

Monitoring Item(s)

- 3 Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (excl Housing Revenue Account)** 19 - 22
Joint report dated 14 April 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 4 Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (Housing Revenue Account)** 23 - 26
Joint report dated 30 March 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 5 Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources (Excl Housing Revenue Account) (HRA)** 27 - 34
Joint report dated 30 March 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 6 Revenue Budget Monitoring 2020/2021 - Housing and Technical Resources - Housing Revenue Account (HRA)** 35 - 38
Joint report dated 30 March 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)
- 7 Housing and Technical Resources – Workforce Monitoring – January and February 2021** 39 - 46
Joint report dated 15 March 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

- 8 Proposed Lease of Ground at Overtoun Park, Rutherglen to Rutherglen Lawn Tennis Club Limited** 47 - 52
Report dated 16 April 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)
- 9 Proposed Lease of 2 to 16 Milton Road, College Milton, East Kilbride G74 5BU to Distell International Limited** 53 - 56
Report dated 16 April 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Noting

- 10 Housing and Technical Resource Plan 2021 to 2022** 57 - 76
Report dated 6 April 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

**11 Council House Open Market Purchase for Specific and Urgent Housing 77 - 80
Need at 58 Eider Grove, East Kilbride**

Report dated 7 April 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Urgent Business

12 Urgent Business

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

For further information, please contact:-

Clerk Name: Pauline MacRae

Clerk Telephone: 01698 454108

Clerk Email: pauline.macrae@southlanarkshire.gov.uk