



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 09 February 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, 17 February 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 - 14

Minutes of the meeting of the Housing and Technical Resources Committee held on 25 November 2020 submitted as a correct record (Copy attached).

Monitoring Item(s)

3 Capital Budget Monitoring 2020/2021 - Housing and Technical Resources (excl Housing Revenue Account)

15 - 18

Joint report dated 27 January 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)

19 - 22

Joint report dated 27 January 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)

23 - 30

Joint report dated 27 January 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)

31 - 34

Joint report dated 27 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

7 Housing and Technical Resources – Workforce Monitoring – October to December 2020

35 - 42

Joint report dated 12 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

8 Housing and Technical Resource Plan - Quarter 2 Progress Report 2020 to 2021

43 - 60

Report dated 12 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

Item(s) for Decision

9 Housing Revenue and Capital Account Budget 2021/2022

61 - 68

Joint report dated 19 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

10 Housing Allocation Policy – Local Letting Plans 2021/2022

69 - 78

Report dated 21 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

11 Policy and Strategy Review Schedule

79 - 82

Report dated 6 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached)

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| 12 | Open Market Purchase Scheme
Report dated 6 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached) | 83 - 86 |
| 13 | South Lanarkshire Rapid Rehousing Transition Plan - Funding Allocation and Staffing Resources
Joint report dated 11 January 2021 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached) | 87 - 92 |
| 14 | Proposal to Provide Housing Support Services for Blackwood Housing Association Tenants at Angela Way Sheltered Housing, Uddingston
Joint report dated 31 January 2021 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached) | 93 - 96 |
| 15 | Implementation of the new Integrated Housing and Property Management System (IHPMS)
Joint report dated 21 January 2021 by the Executive Directors (Housing and Technical Resources) and (Finance and Corporate Resources). (Copy attached) | 97 - 100 |

Item(s) for Noting

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| 16 | Annual Report - Mainstreaming Equality and Diversity within Housing and Technical Resources
Report dated 21 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached) | 101 - 108 |
| 17 | Acquisition of Houses at Jackton, East Kilbride – Section 75 Planning Reference EK/09/0218
Report dated 14 December 2020 by the Executive Director (Housing and Technical Resources). (Copy attached) | 109 - 112 |
| 18 | Delegated Authority Report – Update
Report dated 12 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached) | 113 - 116 |
| 19 | Notification of Contracts Awarded - 1 August 2020 to 31 December 2020
Report dated 8 January 2021 by the Executive Director (Housing and Technical Resources). (Copy attached) | 117 - 124 |

Urgent Business

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| 20 | Urgent Business
Any other items of business which the Chair decides are urgent. |
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For further information, please contact:-

Clerk Name: Hilary Tennant

Clerk Telephone: 01698 454185

Clerk Email: hilary.tennant@southlanarkshire.gov.uk