

Tuesday, 02 August 2022

**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, 10 August 2022

Time: 10:00

Venue: Hybrid - Council Chamber,

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, Lynsey Hamilton, Ross Lambie, Richard Lockhart, Julia Marrs, Ian McAllan, Kenny McCreary, Norman Rae, David Shearer

#### **Substitutes**

Robert Brown, Poppy Corbett, Cal Dempsey, Gladys Ferguson-Miller, Martin Hose, Gavin Keatt, Eileen Logan, Monique McAdams, Richard Nelson, Dr Ali Salamati, Helen Toner, Margaret B Walker, David Watson

### **BUSINESS**

#### 1 Declaration of Interests

Monitoring Item(s)		
2	Revenue Budget Monitoring 2021/2022 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))  Joint report dated 28 June 2022 by the Executive Director (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	5 - 10
3	Revenue Budget Monitoring 20212022 - Housing and Technical Resources (Housing Revenue Account (HRA))  Joint report dated 29 June 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	11 - 14
4	Revenue Budget Monitoring 2022/2023 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))  Joint report dated 6 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	15 - 20
5	Revenue Budget Monitoring 2022/2023 - Housing and Technical Resources - Housing Revenue Account (HRA)  Joint report dated 6 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	21 - 24
6	Capital Budget Monitoring 20212022 - Housing and Technical Resources (Excl Housing Revenue Account (HRA))  Joint report dated 20 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	25 - 28
7	Capital Budget Monitoring 2021/2022 - Housing and Technical Resources (Housing Revenue Account (HRA))  Joint report dated 7 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	29 - 32
8	Capital Budget Monitoring 2022/2023 - Housing and Technical Resources (excl Housing Revenue Account (HRA))  Joint report dated 20 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	33 - 36
9	Capital Budget Monitoring 2022/2023 - Housing and Technical Resources (Housing Revenue Account (HRA))  Joint report dated 6 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)	37 - 40

## 10 Housing and Technical Resources – Workforce Monitoring – April to May 41 - 48 2022

Joint report dated 5 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

#### Item(s) for Decision

## 11 Annual Review of the South Lanarkshire Rapid Rehousing Transition Plan 49 - 98 2021/2022

Report dated 29 June 2022 by the Executive Director (Housing and Technical Resources. (Copy attached)

### 12 Housing Allocation Policy – Medical Assessment

99 - 102

Joint report dated 15 July 2022 by the Executive Directors (Finance and Corporate Resources) and (Housing and Technical Resources). (Copy attached)

# 13 Disposal of Vacant Domestic Dwelling House at 1 Newhousemill Cottages, 103 - 106 Newhousemill Road, East Kilbride G74 2LD

Report dated 7 July 2022 by the Executive Director (Housing and Technical Resources. (Copy attached)

#### Item(s) for Noting

### 14 Notification of Contracts Awarded - 1 November 2021 to 30 June 2022

107 - 114

Report dated 8 July 2022 by the Executive Director (Housing and Technical Resources. (Copy attached)

#### 15 Delegated Authority Report - Update

115 - 120

Report dated 4 July 2022 by the Executive Director (Housing and Technical Resources). (Copy attached)

#### **Urgent Business**

#### 16 Urgent Business

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

### For further information, please contact:-

	Clerk Name:	Helen Calley	
	Clerk Telephone:	07385370069	
	Clerk Email:	helen.calley@southlanarkshire.gov.uk	