

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 18 April 2024

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TO: Provost Montague; Deputy Provost Campbell; and Councillors Anderson, Bamforth, Buchanan, Convery, Cunningham, Devlin, Edlin, Ireland, Lunday, Macdonald, McLean, Merrick, Morrison, O'Donnell, Pragnell and Wallace.

MEETING OF EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Wednesday 24 April 2024 at 5.00 p.m.**

The agenda of business is as listed below.

Prior to the commencement of the meeting the Provost will make a statement that the meeting will be webcast live and recorded for later, publicly accessible archive viewing.

Yours faithfully

Louise Pringle

**LOUISE PRINGLE
DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS**

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record and signature the Minute of the Meeting of the Council held on 28 February 2024 (copy attached, pages 5 – 20).

4. MINUTE VOLUME (Issued Under Separate Cover)

Submit for approval as a correct record the Minutes of Meetings for the period 29 February to 23 April 2024.

5. ITEMS REMITTED TO THE COUNCIL

(i) INTERIM TREASURY MANAGEMENT REPORT FOR 2023/24 - QUARTER 4

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 21 – 38) (Audit and Scrutiny Committee – 28 March 2024).

Audit & Scrutiny Committee Recommendation:

That the organisations for investment of surplus funds be approved in accordance with Appendix 8 to the report.

(ii) GENERAL FUND CAPITAL PROGRAMME

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 39 – 62) (Cabinet – 7 March 2024).

Cabinet Recommendation:

That Council:-

- (a) note and approve the movements within the 2023/24 programme; and
- (b) note the shortfall of £0.203m and that this will be managed and reported within the final accounts for the year.

(iii) HOUSING CAPITAL PROGRAMME

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 63 - 70) (Cabinet – 7 March 2024).

Cabinet Recommendation:

That Council:-

- (a) note and approve the movements within the programme; and
- (b) note the shortfall of £0.100m and that this will be managed and reported within the final accounts for the year.

6. MOTIONS

In terms of Standing Order 27, no Motions have been received.

7. STATEMENTS BY CONVENERS AND REPRESENTATIVES ON JOINT BOARDS AND COMMITTEES.

8. PROVOST'S ENGAGEMENTS

Report by Director of Business Operations and Partnerships (copy attached, pages 71 – 72).

9. DRAFT OUTCOME DELIVERY PLAN AND FAIRER EAST REN PLAN FOR 2024-25

Report by Chief Executive (copy attached, pages 73 – 156)

10. CLYDEPLAN AND REGIONAL SPATIAL PLANNING GOVERNANCE ARRANGEMENTS

Report by the Director of Environment (copy attached, pages 157 – 166)

11. LOCAL DEVELOPMENT PLAN 3 (DEVELOPMENT PLAN SCHEME)

Report by the Director of Environment (copy attached, pages 167 – 200)

12. SECOND REVIEW OF SCOTTISH PARLIAMENT BOUNDARIES

Report by Chief Executive (copy attached, pages 201 – 208)

13. CROOKFUR, GREENFARM, MEARN'S VILLAGE AND WESTACRES COMMUNITY COUNCIL – PROPOSED CHANGE OF NAME

Report by Director of Business Operations and Partnerships (copy attached, pages 209 - 212).

14. CHIEF OFFICER RECRUITMENT

Report by Director of Business Operations and Partnerships (copy attached, pages 213 – 216).

15. SCHEME FOR MEMBERS' REMUNERATION AND EXPENSES 2024/25

Report by Director of Business Operations and Partnerships (copy attached, pages 217 – 232).

A recording of the Council meeting will also be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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