

**Department of Business Operations and Partnerships**

**Director: Louise Pringle**

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Date: 6 September 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 11 September 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 26 June 2024 (copy attached, pages 5 – 8).

**4. MINUTE VOLUME (Issued Under Separate Cover)**

Submit for approval as a correct record the Minutes of Meetings for the period 18 June 2024 to 5 September 2024

**5. STATEMENTS BY CONVENERS AND REPRESENTATIVES ON JOINT BOARDS AND COMMITTEES**

**6. PROVOST'S ENGAGEMENTS**

Report by Director of Business Operations and Partnerships (copy attached, pages 9 – 10).

**7. ITEMS REMITTED TO THE COUNCIL**

**(i) FINAL TREASURY MANAGEMENT REPORT FOR 2023/24**

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 11 – 26) (Audit and Scrutiny Committee – 8 August 2024).

**Audit & Scrutiny Committee Recommendation:**

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

**8. STRATEGIC END YEAR PERFORMANCE REPORT AND ANNUAL COMMUNITY PLANNING AND FAIRER EAST REN REPORT FOR 2023-24**

Report by Chief Executive (copy attached, pages 27 – 110)

**9. LOCAL CHILD POVERTY ACTION REPORT: YEAR 6**

Joint Report by Director of Business Operations and Partnerships and Chief Officer, Health and Social Care Partnership (copy attached, pages 111 – 146)

**10. A PLACE TO GROW STRATEGIC VISION AND COMMUNITY PLAN**

Report by Director of Business Operations and Partnerships (copy attached, pages 147 – 170)

**11. CALENDAR OF MEETINGS 2025**

Report by Director of Business Operations and Partnerships (copy attached, pages 171 – 174)

**12. CAPELRIG HOUSE PROGRAMME UPDATE**

Report by Director of Environment (copy attached, pages 175 – 178)

**13. OUTLINE OF PRESSURES FACING HOMELESSNESS**

Report by Director of Environment (copy attached, pages 179 – 186)

**14. LOCAL DEVELOPMENT PLAN 3 EVIDENCE REPORT**

Report by Director of Environment (copy attached, pages 187 – 1020)

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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