

Department of Business Operations and Partnerships

Director: Louise Pringle

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000

website: www.eastrenfrewshire.gov.uk

Date: 18 October 2024

When calling please ask for: Barry Tudhope (Tel: 0141 577 3023)

Email: barry.tudhope@eastrenfrewshire.gov.uk

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 23 October 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 MEETINGS

Submit for approval as a correct record and signature the Minutes of the Meetings of the Council held on (a) 11 September 2024 and (b) 26 September 2024 (copies attached, pages 5 – 16).

4. MINUTE VOLUME (Issued Under Separate Cover)

Submit for approval as a correct record the Minutes of Meetings for the period 11 September 2024 to 8 October 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 17 – 18).

7. ITEMS REMITTED TO THE COUNCIL

(i) Interim (Quarter 1) Treasury Management Report For 2024/25

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 19 – 32) (Audit and Scrutiny Committee – 26 September 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 33 – 38) (Cabinet 3 October 2024).

Cabinet Recommendation:

That Council:

- note and approve the movements within the 2024/25 programme; and
- approve the use of Developer Contributions to fully fund the estimated £0.526m increase in the total budget for the Maidenhill Primary School Extension; and
- note the shortfall of £0.215m and that income and expenditure on the programme will be managed and reported on a regular basis.

(iii) Housing Capital Programme

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 39 – 44) (Cabinet 3 October 2024).

Cabinet Recommendation:

That Council:

- note and approve the movements within the programme; and
- note the shortfall of £0.101m and that income and expenditure on the programme will be managed and reported on a regular basis.

- 8. THE NEW EAST RENFREWSHIRE PROMISE BOARD AND DELIVERING OUR CORPORATE PARENTING RESPONSIBILITIES**
Report by Head of Children's Services and Criminal Justice (copy attached, pages 45 – 60)
- 9. CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT 2023/24**
Report by the Chief Social Work Officer (copy attached, pages 61 – 102).
- 10. BROWN BIN (GARDEN / FOOD WASTE) COLLECTION PROPOSAL** Report
by the Director of Environment (copy attached, pages 103 – 106).
- 11. CHANGES TO ORGANISATIONAL REMITS - ENVIRONMENT**
Report by Director of Business Operations and Partnerships (copy attached, pages 107 – 112).
- 12. ARMED FORCES COVENANT AND SUPPORTING ACTIVITIES**
Report by Director of Business Operations and Partnerships (copy attached, pages 113 – 118).

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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