

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 6 December 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 December 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. PRESENTATION: CITIZEN OF THE YEAR 2024

The Provost will present the Citizen of the Year Award 2024.

4. MINUTES OF PREVIOUS MEETINGS

Submit for approval as a correct record and signature the Minutes of the Meeting of the Council held on 23 October 2024 (copy attached, pages 5 – 12).

5. MINUTE VOLUME (Issued Under Separate Cover)

Submit for approval as a correct record the Minutes of Meetings for the period 23 October 2024 to 5 December 2024.

6. STATEMENT BY LEADER OF THE COUNCIL: EAST RENFREWSHIRE - A PLACE TO GROW

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 13 – 14).

9. ITEMS REMITTED TO THE COUNCIL

(i) Interim (Quarter 2) Treasury Management Report For 2024/25

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 15 – 30) (Audit and Scrutiny Committee – 21 November 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 Finance (Chief Financial Officer) (copy attached, pages 31 – 50) (Cabinet 21 November 2024).

Cabinet Recommendation:

That Council:

- note and approve the movements within the 2024/25 programme; 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 Finance (Chief Financial Officer) (copy attached, pages 51 – 56) (Cabinet 21 November 2024).

Cabinet Recommendation:

That Council:

- note and approve the movements within the programme; and
- note the shortfall of £0.121m and that income and expenditure on the programme will be managed and reported on a regular basis.

10. COMMUNITY SAFETY 24/7 RESPONSE CENTRE AND OVERLEE HOUSE UPGRADES

Joint Report by the Director of Business Operations and Partnership and Director of Environment (copy attached, pages 57 – 60)

11. EASTWOOD HEADQUARTERS REFURBISHMENT – UPDATE REPORT

Report by Director of Environment (copy attached, pages 61 – 68)

12. HEALTH AND SOCIAL CARE PARTNERSHIP CHIEF OFFICER RECRUITMENT

Report by Director of Business Operations and Partnerships (copy attached, pages 69 – 70).

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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