

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 18 February 2025

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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 26 February 2025 at 10.00 a.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 Minutes of the Meeting of the Council held on 11 December 2024 (copy attached, pages 5 – 12).

4. VOLUME OF MINUTES (Issued Under Separate Cover)

Submit for approval as a correct record the Minutes of Meetings for the period 10 December 2024 to 18 February 2025.

5. ITEMS REMITTED TO THE COUNCIL

a) Interim Treasury Management Report 2024/25 – Quarter 3

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 13 – 28) (Audit and Scrutiny Committee – 23 January 2025).

Audit & Scrutiny Committee Recommendation:

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

b) Treasury Management Strategy 2025/26

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 29 – 74) (Audit and Scrutiny Committee – 20 February 2025).

Audit & Scrutiny Committee Recommendation:

- a) that the Treasury Management Strategy for 2025/26 be approved, including the Prudential and Treasury Indicators and the amended list of organisations for investment of surplus funds (Annex E);
- b) that Council approve the policy on the repayment of loans fund advances (section 3.4); and
- c) that the forms of investment Instruments for use as permitted investments (Annex C).

c) Deferral of Decision to Council: Health and Social Care Partnership – Charging for Non-Residential Care Services in 2025/26.

Report by Director of Business Operations and Partnerships (copy attached, pages 75 – 82)

6. PROVOST'S ENGAGEMENTS

Report by Director of Business Operations and Partnerships (copy attached, pages 83 – 84).

7. BEST VALUE - EAST RENFREWSHIRE COUNCIL: REPORT BY CONTROLLER OF AUDIT

Report by Chief Executive (copy attached, pages 85– 104).

8. MEDIUM TERM FINANCIAL STRATEGY 2025 - 2030

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 105 – 134).

9. EAST RENFREWSHIRE COUNCIL REVENUE ESTIMATES 2025/26

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 135 – 168).

10. GENERAL FUND CAPITAL PLAN 2025/26 – 2034/35

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 169 – 188).

11. HOUSING REVENUE ACCOUNT – RENT SETTING 2025/26

Report by Director of Environment (copy attached, pages 189 – 198).

12. HOUSING CAPITAL PROGRAMME 2025/26 – 2035/35

Report by Director of Environment (copy attached, pages 199 – 206).

**13. EAST RENFREWSHIRE CULTURE AND LEISURE TRUST 2024/25
BUSINESS PLAN**

Report by Director of Education (copy attached, pages 207 – 242).

**14. UPDATED CIVIC EVENT PROTOCOL (INCORPORATING FLAG FLYING
PROTOCOL)**

Report by Director of Business Operations and Partnerships (copy attached, pages 243 – 250).

15. LICENSING COMMITTEE – APPOINTMENT OF VICE CHAIR

Report by Director of Business Operations and Partnerships (copy attached, pages 251– 252).

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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