

**Department of Business Operations and Partnerships**

**Director: Louise Pringle**

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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 23 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 26 February 2025 (copy 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 20 February to 10 April 2025.

#### **5. ITEMS REMITTED TO THE COUNCIL**

##### **(i) INTERIM TREASURY MANAGEMENT REPORT FOR 2024/25 - QUARTER 4**

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 17 – 32) (Audit and Scrutiny Committee – 27 March 2025).

##### **Audit & Scrutiny Committee Recommendation:**

- that the proposed increases in the Prudential Indicators, as a result of the introduction of the new financial reporting standard, IFRS16, be approved;
- and that the attached organisations for investment of surplus funds be approved.

##### **(ii) GENERAL FUND CAPITAL PROGRAMME**

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 33 – 54) (Cabinet – 6 March 2025).

##### **Cabinet Recommendation:**

- note and approve the movements within the programme; and
- note the shortfall of £0.362m and that this will be managed and reported within the final accounts for the year.

##### **(iii) HOUSING CAPITAL PROGRAMME**

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 55 - 62) (Cabinet – 6 March 2025).

##### **Cabinet Recommendation:**

- note and approve the movements within the programme; and
- note the shortfall of £0.119m and that this will be managed and reported within the final accounts for the year.

#### **6. STATEMENTS BY CONVENERS AND REPRESENTATIVES ON JOINT BOARDS AND COMMITTEES.**

#### **7. PROVOST'S ENGAGEMENTS**

Report by Director of Business Operations and Partnerships (copy attached, pages 63– 64).

**8. EQUALITY AND HUMAN RIGHTS MAINSTREAMING REPORT**

Report by Director of Business Operations and Partnerships (copy attached, pages 65– 128).

**9. 'A PLACE TO GROW' UPDATE AND YEAR 1 DELIVERY PLAN**

Report by the Director of Business Operations and Partnerships (copy attached, pages 129 - 162).

**10. SCHEME FOR MEMBERS' REMUNERATION AND EXPENSES 2025/26**

Report by the Director of Business Operations and Partnerships (copy attached, pages 163 – 178).

**11. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000**

Report by Chief Officer – Legal and Procurement (copy attached, pages 179 – 232).

**12. EAST RENFREWSHIRE CHILDREN'S SERVICES PROMISE 5<sup>TH</sup> ANNIVERSARY PROGRESS REPORT**

Report by Chief Social Work Officer (copy attached, pages 233 - 254).

**13. OUTLINE OF PRESSURES FACING HOMELESSNESS**

Report by Director of Environment (copy attached, pages 255 - 260).

**14. LOCAL DEVELOPMENT PLAN 3 (DEVELOPMENT PLAN SCHEME AND PARTICIPATION STATEMENT 2025)**

Report by Director of Environment (copy attached, pages 261- 296).

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>

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email [customerservices@eastrenfrewshire.gov.uk](mailto:customerservices@eastrenfrewshire.gov.uk)