

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 21 February 2020

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TO: Provost Fletcher; Depute Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday 27 February 2020 at 10.00 am.**

The agenda of business is as listed below.

Yours faithfully

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

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.

PROGRAMME OF BUSINESS

- 1. Report apologies for absence.**
- 2. Declarations of Interest.**
- 3. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 18 December 2019.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 19 December 2019 to 26 February 2020.**

5. Items Remitted to the Council:-

- (i) **Local Policing Plan 2020-2023 (copy attached, pages 5 - 16)(Cabinet (Police & Fire) – 13 February 2020).**

Cabinet (Police & Fire) Recommendation

That the 2020-2023 Local Policing Plan be approved.

- (ii) **Treasury Management Strategy – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 17 - 68)(Audit & Scrutiny Committee – 20 February 2020).**

Audit & Scrutiny Committee Recommendation

Chair to report.

6. Statements by Conveners/Representatives on Joint Boards/Committees.

- 7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 69 - 70).**

- 8. Vision for the Future – Report by Chief Executive (copy attached, pages 71 - 126).**

- 9. Financial Planning 2020-2026 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 127 - 146).**

- 10. East Renfrewshire Council Revenue Estimates 2020/21 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 147 - 280).**

- 11. Capital Investment Strategy – Report by Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 281 - 372).**

- 12. General Fund Capital Plan 2020/21 to 2029/30 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 373 - 392).**

- 13. HRA Budget 2020/21 – Report by Director of Environment (copy attached, pages 393 - 402).**

- 14. Housing Capital Programme 2020/21 to 2024/25 – Report by Director of Environment (copy attached, pages 403 - 408).**

- 15. Changes to Pre-Determination Hearing Procedures – Report by Deputy Chief Executive (copy attached, pages 409 - 412).**

16. **Post of Director of Education – Report by Deputy Chief Executive (copy attached, pages 413 - 416).**

17. **Traffic Orders – Reports (3) by Director of Environment**
 - (i) **The East Renfrewshire Council (Disabled Persons' Parking Places)(On-Street) Order 2020 (copy attached, pages 417 - 434).**
 - (ii) **The East Renfrewshire Council (Electric Vehicle Charging Place)(On-Street and Off-Street Car Parks) Order (copy attached, pages 435 - 450).**
 - (iii) **The East Renfrewshire Council (C9 Aurs Road, Barrhead to Newton Mearns)(30mph & 40mph Speed Limits) Order 2020 (copy attached, pages 451 - 456).**

18. **East Renfrewshire HSCP Integration Scheme – Report by Chief Officer – HSCP (copy attached, pages 457 - 502).**

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