

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 19 June 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 on **Wednesday 24 June 2020 at 2.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

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 27 February 2020.**
4. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 23 March 2020.**

5. **Submit for approval as a correct record the Minutes of meetings for the period 28 February to 23 June 2020.**
6. **Statements by Conveners/Representatives on Joint Boards/Committees.**
7. **Audit & Scrutiny Committee: Appointment of Replacement Member – Report by Deputy Chief Executive (copy attached, pages).**
8. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages).**
9. **Estimated Revenue Budget Outturn 2020/21 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages).**
10. **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages).**
11. **Housing Capital Programme – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages).**
12. **East Renfrewshire Culture and Leisure Trust: Confirmation of Financial Support – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages).**
13. **Strategic End Year Council Performance Report 2019/20 – Report by Deputy Chief Executive (copy attached).**
14. **Proposed Local Development Plan 2: Response to Representations – Report by Director of Environment (copy attached, pages).**
15. **COVID-19 Actions: Update – Report by Chief Executive (copy attached, pages).**
16. **Family Leave for Elected Members – Report by Deputy Chief Executive (copy attached, pages).**
17. **Calendar of Meetings 2021 - Report by Deputy Chief Executive (copy attached, pages).**
18. **Amendment to Contract Standing Orders to Support COVID-19 Construction Recovery – Report by Chief Executive (copy attached, pages)**

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