

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

Date: 13 December 2019

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

TO: Provost Fletcher; Deputy 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 **Wednesday 18 December 2019 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully

Caroline Innes

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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 30 October 2019.
4. Submit for approval as a correct record the Minutes of meetings for the period 31 October to 17 December 2019.

5. Items Remitted to the Council:-

- (i) Interim Treasury Management Report 2019/20 – Report by Head of Accountancy (copy attached, pages 5 - 16)(Audit & Scrutiny Committee – 21 November 2019).

Audit & Scrutiny Committee Recommendation

That the Council approve the use of the organisations listed at Appendix II of the report for investment of surplus funds.

- (ii) General Fund Capital Programme – 2019/20 – Report by Chief Financial Officer (copy attached, pages 17 - 42)(Cabinet – 28 November 2019).

Cabinet Recommendation

That the amendments to the Programme be approved.

- (iii) Housing Capital Programme 2019/20 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 43 - 50)(Cabinet – 28 November 2019)

Cabinet Recommendation

That the amendments to the Programme be approved.

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

7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 51 - 52).

8. East Renfrewshire Culture and Leisure Trust 2020/21 Business Plan – Report by Director of Education (copy attached, pages 53 - 96).

9. Influencing the Future of East Renfrewshire – Report by Chief Executive (copy attached, pages 97 - 102).

10. Changes to Council's Organisational Structure - Report by Deputy Chief Executive (copy attached, pages 103 - 112).

11. Eastwood Leisure Centre and Masterplan - Report by Director of Environment (copy attached, pages 113 – 152).

12. The East Renfrewshire Council (Williamwood & South Giffnock)(On Street)(Waiting and Loading) Order 2020 - Report by Director of Environment (copy attached, pages 153 - 172).

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13. **Management Rules: Household Waste Recycling Centres - Report by Director of Environment (copy attached, pages 173 - 182).**

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