

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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Date: 21 June 2019

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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 **Wednesday 26 June 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 1 May 2019.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 2 May to 25 June 2019.**

**5. Items Remitted to the Council**

- (i) **Draft Outcome Delivery Plan 2019-2022 - Report by Chief Executive (copy attached, pages 5 - 76)(Cabinet – 2 May 2019).**

**Cabinet Recommendation**

**That the draft Outcome Delivery Plan 2019-2022 be approved.**

- (ii) **Proposed Guide to Scrutiny and Review – Report by Chief Executive (copy attached, pages 77 - 112)(Audit & Scrutiny Committee – 20 June 2019).**

**Audit & Scrutiny Committee Recommendation**

**Chair to report.**

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

- 7. City Deal Cabinet: Appointment of Substitutes – Report by Deputy Chief Executive (copy attached, pages 113 - 114).**

- 8. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 115 - 116).**

- 9. General Fund Capital Programme – Report by Chief Financial Officer (copy attached, pages 117 - 140).**

- 10. Housing Capital Programme – Joint report by Chief Financial Officer and Director of Environment (copy attached, pages 141 - 148).**

- 11. Eastwood Leisure Centre – Report by Director of Environment (copy issued separately).**

- 12. Proposed Local Development Plan 2 – Report by Director of Environment (copy issued separately).**

- 13. Local Development Plan 1: Development Contributions SPG Update to Education Base Data and Cost Information - Report by Director of Environment (copy issued separately).**

- 14. Strategic End Year Council Performance Report 2018-19 – Report by Deputy Chief Executive (copy attached, pages 149 - 170).**

- 15. Community Plan and Locality Plans: Annual Progress – Report by Deputy Chief Executive (copy attached, pages 171 - 192).**

16. **East Renfrewshire's Corporate Parenting Plan 2016-18: Year 2 Progress – Report by Chief Social Work Officer (copy attached, pages 193 - 208).**
17. **East Renfrewshire Social Impact Pledge - Report by Deputy Chief Executive (copy attached, pages 209 - 210).**
18. **Local Child Poverty Action Report – Joint report by Deputy Chief Executive and Chief Officer HSCP (copy attached, pages 211 - 270).**
19. **Annual Statement on Adequacy of Governance, Risk Management and Internal Control Systems – Report by Audit & Scrutiny Committee (copy issued separately).**
20. **East Renfrewshire Culture and Leisure Trust: Confirmation of Financial Support – Report by Chief Financial Officer (copy attached, pages 271 - 276).**
21. **Polling Scheme Review – Report by Deputy Chief Executive (copy attached, pages 277 - 298).**

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