

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: 22 February 2019

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

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

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 28 February 2019 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 19 December 2018.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 20 December 2018 to 27 February 2019.**

5. **Item Remitted to the Council:- Treasury Management Strategy Report for 2019/20 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 3 - 56)(Audit & Scrutiny Committee – 21 February 2019).**

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 57 - 60).**
8. **Financial Planning 2019-2025 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 61 - 80).**
9. **East Renfrewshire Council Revenue Estimates 2019/20 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 81 - 216).**
10. **Capital Investment Strategy – Report by Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 217 - 300).**
11. **General Fund Capital Plan 2019/20 to 2026/27 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 301 - 324).**
12. **HRA Budget 2019/20 – Report by Director of Environment (copy attached, pages 325 - 332).**
13. **Housing Capital Programme 2019/20 to 2023/24 – Report by Director of Environment (copy attached, pages 333 - 340).**
14. **Scheme for Members' Remuneration and Expenses 2019/2020 – Report by Deputy Chief Executive (copy attached, pages 341 - 358).**

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