

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 2 March 2018

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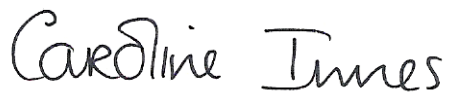
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TO: Councillors T Buchanan (Chair); C Bamforth; D Devlin; A Lafferty; C Merrick; and P O'Kane.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 15 March 2018 at 10.00am.**

The agenda of business is as shown below.



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AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Core Corporate Systems - Report by Chief Executive (copy attached, pages 3 - 12).**
4. **East Renfrewshire Culture and Leisure Trust – Financial Support - Report by Chief Financial Officer (copy attached, pages 13 - 14).**
5. **Support for East Renfrewshire Citizens Advice Bureau - Report by Deputy Chief Executive (copy attached, pages 15 - 18).**
6. **Estimated Revenue Budget Out-turn 2017/18 - Report by Chief Financial Officer (copy attached, pages 19 - 56).**
7. **General Fund Capital Programme 2017/18 – Report by Chief Financial Officer (copy attached, pages 57 - 82).**
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8. **Housing Capital Programme 2017/18 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 83 - 90).**
9. **Trading Under Best Value – Report by Chief Financial Officer (copy attached, pages 91 - 100).**
10. **Road Condition Indicator for 2016 and 2017 and Current Maintenance Backlog Figure and Steady State Budget Figure - Report by Director of Environment (copy attached, pages 101 - 108).**
11. **Roads Revenue Works Programme 2018/19 - Report by Director of Environment (copy attached, pages 109 - 120).**
12. **West of Scotland Loan Fund Ltd – Amendment to Articles of Association - Report by Director of Environment (copy attached, pages 121 - 124).**
13. **Write-Off of Irrecoverable Community Charge (Poll Tax) - Report by Deputy Chief Executive (copy attached, pages 125 - 126).**
14. **Write-Off of Irrecoverable Council Tax; Non-Domestic Rates; Sundry Debt Income and Housing Benefit Overpayments - Report by Deputy Chief Executive (copy attached, pages 127 - 132).**
15. **Write-Off of Irrecoverable Former Tenant Rent and Court Expenses - Report by Director of Environment (copy attached, pages 133 - 136).**

Resolution to Exclude Press and Public

It is recommended that the Cabinet pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part I of Schedule 7A of the Act".

16. **Disposal of a 3.5 Acre Development Site at Drumby Crescent, Clarkston - Report by Director of Environment (copy attached, pages 137 - 142).**

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