Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 4 May 2018

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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 9 May 2018 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully

C INNES
DEPUTY CHIEF EXECUTIVE

Caroline Times

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 28 March 2018.
- 4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 3 May 2018

- 5. Submit for approval as a correct record the Minutes of meetings for the period 29 March to 8 May 2018.
- 6. Statements by Conveners/Representatives on Joint Boards/Committees.
- 7. Appointment of Replacement Members on Committees/Boards Report by Deputy Chief Executive (copy attached, pages 3 4).
- 8. Provost's Engagements Report by Deputy Chief Executive (copy attached, pages 5 6).
- 9. East Renfrewshire Community Plan including Fairer East Ren Report by Deputy Chief Executive (copy attached, pages 7 48).
- 10. Review of Data Protection Policy Report by Chief Officer Legal & Procurement (copy attached, pages 49 70).
- 11. Calendar of Meetings 2019 Report by Deputy Chief Executive (copy attached, pages 71 74).

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