

Department of Corporate and Community Services

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Date: 23 March 2018

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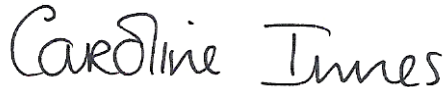
TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 28 March 2018 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully



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 2 March 2018.
4. Submit for approval as a correct record the Minutes of meetings for the period 3 to 27 March 2018.

5. Items Remitted to the Council:-

- (i) General Fund Capital Programme 2017/18 – Report by Chief Financial Officer (copy attached, pages 5 - 32)(Cabinet – 15 March 2018).

Cabinet Recommendation

That the amended General Fund Capital Programme be approved.

- (ii) Housing Capital Programme 2017/18 – Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 33 - 40)(Cabinet – 15 March 2018).

Cabinet Recommendation

That the amended Housing Capital Programme be approved.

6. Notice of motion

Consider Notice of Motion in the following terms:-

“That East Renfrewshire Council reverse the October 2017 change to collection procedure for 4 Bin refuse and recycling within Netherlee and that the Director of Environment instruct the Cleansing and Recycling department to implement the change back to the previous arrangements that were in place prior to October 2017.”

Submitted by Councillors Macdonald and Aitken.

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

8. Teaching Staff Appeals Committee: Appointment of Replacement Member – Report by Deputy Chief Executive (copy attached, pages 41 - 42).

9. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 43 - 44).

10. Early Years Strategy Update – Joint Report by Chief Officer – HSCP and Director of Education (copy attached, pages 45 - 48).

11. Scheme for Members’ Remuneration and Expenses – Report by Deputy Chief Executive (copy attached, pages 59 - 76).

12. The East Renfrewshire Council (Newton Mearns Area – Phase 1)(On Street)(Waiting and Loading) Order 2018 – Report by Director of Environment (copy attached, pages 77 - 92).

13./...

Resolution to Exclude Press and Public

It is recommended that the Council 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".

- 13. Disposal of a 3.5 Acre Development Site at Drumby Crescent, Clarkston - Report by Director of Environment (copy attached, pages 93 - 98).**

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