

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 26 October 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 31 October 2018 at 7.00 pm.**

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 12 September 2018.
4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 27 September 2018.

5. Submit for approval as a correct record the Minutes of meetings for the period 13 September to 30 October 2018.

6. Items remitted to the Council:-

- (i) Estimated Revenue Budget Out-Turn 2018-19 – Report by Chief Financial Officer (copy attached, pages 5 - 44).

Cabinet Recommendation

That the Council note the proposals to reduce the 2018/19 revenue budget and approve the proposed increase in the 2019/20 revenue budget by £826k as set out in paragraph 7 of the report, all subject to agreement of the Council's 2019-20 Revenue Estimates in February 2019.

- (ii) General Fund Capital Programme 2018/19 - Report by Chief Financial Officer (copy attached, pages 45 - 70) (Cabinet – 25 October 2018).

Cabinet Recommendation

That the amendments to the Programme be approved.

- (iii) Housing Capital Programme 2018/19 - Report by Chief Financial Officer and Director of Environment (copy attached, pages 71 - 78) (Cabinet – 25 October 2018).

Cabinet Recommendation

That the amendments to the Programme be approved.

7. Questions to Conveners

Question from Councillor Swift to Councillor Bamforth, Convener for Social Work and Health – Medical centre at the new leisure centre.

There is a rumour going around that the proposed new leisure centre will also host a medical centre.

Can I ask the convenor for health and social care if there is any substance to this rumour?

Question from Councillor Swift to Councillor Buchanan, Leader of the Council – Staff leaving the Council.

How many people overall have left the Council in the last 6 months, in total and by department and how many have requested they be considered for early retirement or voluntary redundancy, in total and under 60 years of age?

Question/...

Question from Councillor Wallace to Councillor O’Kane, Convener for Education and Equalities

Does the Convenor for Education and Equalities think it would be appropriate for the Council to withdraw, if possible, from the tests for P1 pupils in East Renfrewshire schools, following concerns from teachers and parents and a vote in Holyrood for them to be scrapped?

Question from Councillor Miller to Councillor Buchanan, Leader of the Council – Financial Support for Culture and Leisure Trust.

Can I ask if Councillor Buchanan agrees that the approach of giving East Renfrewshire Culture and Leisure Limited an open ended and unlimited line of credit until September next year in our letter of comfort could be improved by limiting our taxpayers exposure?

- 8. Statements by Conveners/Representatives on Joint Boards/Committees.**
- 9. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 79 - 80).**
- 10. Strategic Planning – Report by Chief Executive (copy attached, pages 81 - 90).**
- 11. Glasgow City Region: City Deal Update - Report by Director of Environment (copy attached, pages 91 - 98).**
- 12. Braidbar Quarry - Report by Director of Environment (copy attached, pages 99 - 106).**
- 13. Local Development Plan (LDP) 2: Impact on Education Provision – Report by Director of Environment (copy attached, pages 107 - 116).**
- 14. Accommodation Strategy - Report by Director of Environment (copy attached, pages 117 - 130).**
- 15. Leisure Centre Update - Report by Director of Environment (copy attached, pages 131 - 162).**
- 16. Chief Social Work Officer’s Annual Report 2017/18 – Report by Chief Social Work Officer (copy attached, pages 163 - 210).**
- 17. Unaccompanied Asylum Seekers Transfer Scheme: Proposed Participation – Report by Chief Social Work Officer (copy attached, pages 211 - 214).**

18./...

18. **East Renfrewshire Culture and Leisure Trust Board Appointment – Report by Director of Education (copy attached, pages 215 - 218).**

19. **Licensing Forum: Appointment of Member – Report by Deputy Chief Executive (copy attached, pages 219 - 220).**

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