Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 4 August 2017

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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 <u>Thursday, 17 August 2017 at 10.00am</u>.

The agenda of business is as shown below.

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AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. Annual Efficiency Statement 2016/17 Report by Deputy Chief Executive (copy attached, pages 3-12)(To be presented by Leader of the Council).
- 4. Chief Executive's Office End Year Performance Report 2016/17 Report by Chief Executive (copy attached, pages 13-20)(To be presented by Leader of the Council).
- 5. Environment Department End Year Performance Report 2016/17 Report by Director of Environment (copy attached, pages 21-40)(To be presented by Leader of the Council, and Conveners for the Environment and Housing and Maintenance Services).
- 6. Financial Performance for the Year Ended 31 March 2017 Report by Chief Financial Officer (copy attached, pages 41-42)(To be presented by Leader of the Council).

7. Update on Progress in relation to Corporate Asset Management Arrangements - Report by Director of Environment (copy attached, pages 43-108)(To be presented by Leader of the Council).

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".

8. Servitude Over Land at Maidenhill - Report by Director of Environment (copy attached, pages 109-114)(To be presented by Leader of the Council).

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