

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: [www.eastrenfrewshire.gov.uk](http://www.eastrenfrewshire.gov.uk)

Date: 10 March 2017

When calling please ask for: Paul O'Neil (Tel. No 0141-577-3011)

e-mail: [paul.o'neil@eastrenfrewshire.gov.uk](mailto:paul.o'neil@eastrenfrewshire.gov.uk)

TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine; M Montague; and V Waters.

**CABINET**

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 23 March 2017 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. **Joint Consultative Committee (First Tier) – Minute of Meeting of 19 January 2017 (copy attached, pages 3 - 8)(To be presented by Convener for Corporate Services).**
4. **Vision for the Future: Update Report - Report by Chief Executive (copy attached, pages 9 - 80)(To be presented by Leader of the Council).**
5. **Draft Outcome Delivery Plan 2017-20 - Report by Chief Executive (copy attached, pages 81 - 142)(To be presented by Leader of the Council).**
6. **Local Government Benchmarking Framework: 2015-16 Performance - Report by Chief Executive (copy attached, pages 143 - 198)(To be presented by Leader of the Council).**
7. **Review of the Strategic Risk Register and Risk Management Progress - Report by Chief Executive (copy attached, pages 199 - 212)(To be presented by Leader of the Council).**
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8. **The Fair Work Framework - Report by Deputy Chief Executive (copy attached, pages 213 - 216)(To be presented by Convener for Corporate Services).**
9. **General Fund Capital Programme 2016/17 – Report by Chief Financial Officer (copy attached, pages 217 - 242)(To be presented by Convener for Corporate Services).**
10. **Housing Capital Programme 2016/17 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 243 - 250)(To be presented by Convener for Corporate Services).**
11. **Collaboration Agreement with Glasgow City Council for Parking Penalty Charge Notice Processing - Report by Director of Environment (copy attached, pages 251 - 254)(To be presented by Convener for Infrastructure and Sustainable Growth).**
12. **East Renfrewshire Housing Register - Report by Director of Environment (copy attached, pages 255 - 258)(To be presented by Convener for Housing and Maintenance Services).**
13. **East Renfrewshire Renewable Energy Fund Panel Administration Arrangements - Report by Director of Environment (copy attached, pages 259 - 264)(To be presented by Convener for the Environment).**
14. **Roads Condition Indicator for 2015 and 2016 and Current Maintenance Backlog Figure - Report by Director of Environment (copy attached, pages 265 - 272)(To be presented by Convener for Infrastructure and Sustainable Growth).**
15. **Roads Revenue Programme 2017-18 - Report by Director of Environment (copy attached, pages 273 - 288)(To be presented by Convener for Infrastructure and Sustainable Growth).**

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