

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 13 April 2017

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TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 19 April 2017 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 22 March 2017.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 23 March to 18 April 2017.**

5. Items remitted to Council:-

- (i) General Fund Capital Programme – Report by Chief Financial Officer (copy attached, pages 3-28)(Cabinet 23 March 2017).**

Cabinet Recommendation

That the amendments to the Programme be approved.

- (ii) Housing Capital Programme – Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 29-36)(Cabinet 23 March 2017).**

Cabinet Recommendation

That the amendments to the Programme be approved.

- 6. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 37-38).**

- 7. Statements by Conveners.**

- 8. Statements by Representatives on Joint Boards/Committees.**

- 9. Community Justice Draft Outcome Improvement Plan 2017-2020 – Report by Deputy Chief Executive (copy attached, pages 39-76).**

- 10. Changes to Social Work Complaints Handling Process – Joint Report by Deputy Chief Executive and Chief Officer, HSCP (copy attached, pages 77-84).**

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