

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

Date: 17 March 2017

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

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 22 March 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 9 February 2017.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 10 February to 21 March 2017.**

5. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 3 - 4).**
6. **Statements by Conveners.**
7. **Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**
8. **The East Renfrewshire Council (Off Street Parking Places) Order 2017 (IN PART) – Report by Director of Environment (copy attached, pages 5 - 8).**

Resolution to Exclude Press and Public

It is recommended that the Council passes 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 items below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 8 and 9 of Part I of Schedule 7A of the Act".

9. **Proposed Land Acquisition: Maidenhill, Newton Mearns – Report by Director of Environment (copy attached, pages 9 - 14).**

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