

**Department of Corporate and Community Services**

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

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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 25 October 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 13 September 2017.**
- 4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 28 September 2017.**

5. Submit for approval as a correct record the Minutes of meetings for the period 14 September to 24 October 2017.

6. Items Remitted to the Council:-

(i) East Renfrewshire Local Policing Plan 2017/20 (copy attached, pages 5 - 24) (Cabinet (Police & Fire) – 21 September 2017).

**Cabinet (Police & Fire) Recommendation**

That the East Renfrewshire Local Policing Plan 2017/20 be approved.

(ii) General Fund Capital Programme 2017/18 – Report by Chief Financial Officer (copy attached, pages 25 - 48)(Cabinet – 12 October 2017).

**Cabinet Recommendation**

That the amended General Fund Capital Programme be approved.

(iii) Housing Capital Programme 2017/18 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 49 - 54)(Cabinet – 12 October 2017).

**Cabinet Recommendation**

That the amended Housing Fund Capital Programme be approved.

7. Notice of Motion

Consider Notice of Motion in the following terms:-

***“Council welcomes the Scottish Governments Announcement to Provide Free Sanitary Products in Education Establishments.***

***Council also commends the recent initiatives run by other Local Councils to provide their Secondary and primary schools with free sanitary products in a cross party bid to stamp out Period Poverty.***

***Periods affect women differently but women and girls, who experience menstruation, all have a common need for access to female hygiene products.***

***Council recognizes that sanitary products are a necessity and not a luxury and it aims to ensure that all female pupils in their Secondary and Primary schools are treated with the dignity and respect they deserve regardless of their personal circumstances.***

***Council will therefore take the necessary action to provide free sanitary products in all of the East Renfrewshire schools.***

***In doing this, East Renfrewshire Council is showing that they are a leader in ending Period Poverty.”***

Submitted by Councillor Convery and Councillor Ireland.

**8. Questions to Conveners**

**Question from Councillor Swift**

**The Council has had a significant number of substantially large failures in its financial controls over the last few years.**

**Information has not been released to elected members about these failings in as timely a fashion as I would like, most recently bypassing an election until released.**

**What financial threshold does the Council feel is reasonable above which a failure in financial controls should be notified to elected members and how quickly should it be released?"**

**9. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 55 - 56).**

**10. Statements by Conveners.**

**11. Statements by Representatives on Joint Boards/Committees.**

**12. Appointments to Outside Organisations – Reports by Deputy Chief Executive.**

**(i) Clyde and Loch Lomond Local Plan District Joint Committee (copy attached, pages 57 - 58).**

**(ii) Lowland Reserve Forces' and Cadets' Association (copy attached, pages 59 - 62).**

**(iii) Scottish Council on Visual Impairment (copy attached, pages 63 - 64).**

**(iv) Scottish Councils' Committee on Radioactive Substances (copy attached, pages 65 - 68).**

**(v) Supplier Development Programme (copy attached, pages 69 - 70)**

**13. Chief Social Work Officer's Annual Report – Report by Chief Social Work Officer (copy attached, pages 71 - 122).**

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