

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 23 June 2017

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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 28 June 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 24 May 2017.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 25 May to 27 June 2017.**

5. Items remitted to Council:-

Draft Outcome Delivery Plan 2017-20 – Report by Chief Executive (copy attached, pages 5 - 64)(Cabinet 23 March 2017).

Cabinet Recommendation

That the draft Outcome Delivery Plan 2017-20 be remitted to the new Council for consideration.

- 6. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 65 - 66).**
- 7. Statements by Conveners.**
- 8. Statements by Representatives on Joint Boards/Committees.**
- 9. Strategic End Year Performance Report 2016-17 – Presentation of Performance.**
- 10. Strategic End Year Performance Report 2016-17: Community Planning Partnership and Council Performance – Report by Deputy Chief Executive (copy attached, pages 67 - 102).**
- 11. East Renfrewshire's Children and Young People's Services Plan 2017-20 – Report by Chief Social Work Officer (copy attached, pages 103 - 162).**
- 12. Review of the Council's Equality & Human Rights Requirements and Plan for Equality Outcomes: 2017-2021 – Report by Deputy Chief Executive (copy attached, pages 163 - 214).**
- 13. Review of Financial Regulations – Report by Chief Financial Officer (copy attached, pages 215 - 252).**
- 14. General Fund Capital Programme – Report by Chief Financial Officer (copy attached, pages 253 - 276).**
- 15. Capital Allocations: Education and Early Years Related Construction Projects – Report by Director of Environment (copy attached, pages 277 - 280).**
- 16. Housing Capital Programme – Report by Chief Financial Officer and Director of Environment (copy attached, pages 281 - 288)**

17. **Scheme of Remuneration and Expenses – Report by Deputy Chief Executive (copy attached, pages 289 - 312).**
18. **Exemption from Access Rights: Glanderston Wood – Report by Director of Environment (copy attached, pages 313 - 318).**
19. **Kirking of the Council – Report by Deputy Chief Executive (copy attached, pages 319 - 320).**
20. **East Renfrewshire Flying of Flags – Report by Deputy Chief Executive (copy attached, pages 321 - 322).**
21. **Calendar of Meetings 2018 – Report by Deputy Chief Executive (copy attached, pages 323 - 326)**

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