

**MINUTE**  
**of**  
**CABINET**

**Minute of virtual meeting held at 10.00am on 10 September 2020.**

**Present:**

Councillor Tony Buchanan (Leader)  
Councillor Caroline Bamforth  
Councillor Alan Lafferty

Councillor Colm Merrick  
Councillor Paul O’Kane

Councillor Buchanan, Leader, in the Chair

**Attending:**

Lorraine McMillan, Chief Executive; Caroline Innes, Deputy Chief Executive; Mhairi Shaw, Director of Education; Andy Cahill, Director of Environment; Margaret McCrossan, Head of Accountancy (Chief Financial Officer); Louise Pringle, Head of Communities, Revenues and Change; Mark Ratter, Head of Education Services (Quality Improvement and Performance); Gillian McCarney, Head of Environment (Chief Planning Officer); and Paul O’Neil, Committee Services Officer.

**Apology:**

Councillor Danny Devlin.

**DECLARATIONS OF INTEREST**

**1356.** Councillors Merrick and O’Kane declared non-financial interests in relation to Item 1357 - East Renfrewshire Culture and Leisure – End-Year Performance Report 2019/20 on the grounds that they were members of the Board of East Renfrewshire Culture and Leisure Trust.

**END-YEAR PERFORMANCE REPORTS 2019/20 - CORPORATE AND COMMUNITY SERVICES DEPARTMENT AND EAST RENFREWSHIRE CULTURE AND LEISURE TRUST**

**1357.** The Cabinet considered reports by the Deputy Chief Executive and Director of Education in relation to the End-Year Performance Reports 2019/20 in respect of the Corporate and Community Services Department and the East Renfrewshire Culture and Leisure Trust, details of which were outlined in the appendices to the reports.

The Cabinet approved the reports as summaries of the Corporate and Community Services Department and East Renfrewshire Culture and Leisure Trust End-Year Performance for 2019/20.

**‘BEAT THE STREET’ EAST RENFREWSHIRE 2020/21**

**1358.** The Cabinet considered a report by the Director of Environment, seeking approval to operate the ‘Beat the Street’ East Renfrewshire 2020/21 scheme; and requesting approval to appoint Intelligent Health Ltd. as the service provider for this scheme directly. Details of Beat the Street as well as both end of game reports were appended to the report.

The report explained that ‘Beat the Street’ was a highly successful and popular scheme that aimed to encourage active travel and increase physical activity through a game-based intervention. The report explained that following the successful operation of the scheme for a six-week period for Barrhead and Newton Mearns in 2018/19, this had been rolled out across other selected areas in East Renfrewshire in 2019/20.

With details of the levels of engagement in the 2 previous years having been outlined it was explained that £130,000 of funding had been secured from the Smarter Choices Smarter Places fund from Paths for All to enable the scheme to run again in 2020/21 across the whole of East Renfrewshire. It was noted that this was a fantastic opportunity to encourage active travel and increase physical activity whilst potentially boosting footfall in the local town centres.

As the Beat the Street scheme was a bespoke proprietary service that could only be delivered by Intelligent Health Ltd, authority was sought for an exemption from the Council’s Standing Orders Relating to Contracts to appoint them directly as the service provider for this scheme.

The Cabinet

- (a) approved an exemption from competition under paragraph 15(iii) of the Council’s Standing Orders Relating to Contracts, namely that the contract related to proprietary goods, works or services to enable East Renfrewshire Council to appoint Intelligent Health Ltd directly; and
- (b) agreed that delegated powers be granted to the Head of Environment (Chief Planning Officer) to approve and sign the Service Level Agreement between East Renfrewshire Council and Intelligent Health Ltd in line with Council policy.

CHAIR