

Department of Corporate and Community Services

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Date: 11 March 2021

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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 special meeting of the East Renfrewshire Council will be held on **Monday 15 March 2021 at 2.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. Report apologies for absence.
2. Declarations of Interest.
3. Items Remitted to the Council:-
 - (i) **General Fund Capital Programme 2020/21: Progress – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 32)(Cabinet 4 March 2021).**

Cabinet Recommendation

- (a) that the amendments to the 2020/21 General Fund Capital Programme be approved; and

- (b) that the Council agree that £1.96m of capital receipts generated in the current year should be applied under fiscal flexibility powers to help address anticipated unfunded COVID pressures arising in 2020/21 and 2021/22, with any unspent elements being reallocated to support the Council's capital plans from 1 April 2022.
- (ii) Housing Capital Programme 2020/21: Progress – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 33 - 40)(Cabinet 4 March 2021).

Cabinet Recommendation

That the amendments to the 2020/21 Housing Capital Programme be approved.

- (iii) Treasury Management Strategy 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 41 - 96)(Audit & Scrutiny Committee – 11 March 2021).

Audit & Scrutiny Committee Recommendation

Chair to report.

4. Detailed Revenue Estimates 2021/22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 97 - 220).
5. Capital Investment Strategy - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 221 - 308).
6. General Fund Capital Plan 2021/22 to 2030/31 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 309 - 330).
7. Chief Officer Organisational Changes – Report by Deputy Chief Executive (copy attached, pages 331 - 338).
8. Platinum Jubilee Holiday 2022 – Report by Deputy Chief Executive (copy attached, pages 339 - 340).

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