

Department of Corporate and Community Services

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Date: 15 January 2016

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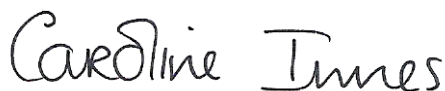
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TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine;
M Montague; and V Waters.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 28 January 2016 at 10.00am.**

The agenda of business is as shown below.



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DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Area Forum Minutes (To be presented by Convener for Community Services and Community Safety).**
 - (i) **Newton Mearns South, Busby, Clarkston and Eaglesham Area Forum – 1 December 2015 (copy attached, pages 3-4);**
 - (ii) **Giffnock and Thornliebank, Netherlee, Stamperland and Williamwood Area Forum – 2 December 2015 (copy attached, pages 5-6); and**
 - (iii) **Neilston, Uplawmoor and Newton Mearns North and Barrhead Area Forum – 10 December 2015 (copy attached, pages 7-8).**
4. **Future of Community Engagement Arrangements in East Renfrewshire - Report by Deputy Chief Executive (copy attached, pages 9-16)(To be presented by Leader of the Council).**
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5. **Estimated Revenue Budget Out-Turn 2016/16 - Report by Chief Financial Officer (copy attached, pages 17-50)(To be presented by Convener for Corporate Services).**
6. **Review of Procurement during the Financial Year 2014-15 – Report by Chief Officer – Legal and Procurement (copy attached, pages 51-64)(To be presented by the Convener for Corporate Services).**
7. **Decriminalised Parking Enforcement – Procurement of Back Office Support Services - Report by Director of Environment (copy attached, pages 65-68)(To be presented by Convener for Infrastructure and Sustainable Growth).**
8. **Environmental Health – Core Audit Report by Food Standards Scotland – May 2015 - Report by Director of Environment (copy attached, pages 69-72)(To be presented by Convener for the Environment).**
9. **Greater Renfrewshire and Inverclyde Leader Programme 2014-20 - Report by Director of Environment (copy attached, pages 73-184)(To be presented by Convener for Infrastructure and Sustainable Growth).**
10. **Section 21 Path Agreement at Glennifer View, Neilston - Report by Director of Environment (copy attached, pages 185-196)(To be presented by Convener for Infrastructure and Sustainable Growth).**
11. **Section 21 Path Agreement at Salterland, Barrhead - Report by Director of Environment (copy attached, pages 197-208)(To be presented by Convener for Infrastructure and Sustainable Growth).**

Resolution to Exclude Press and Public

It is recommended that the Cabinet pass 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 following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Act".

12. **Proposed Ground Lease for a Biogas Plant at Greenhags by Newton Mearns - Report by Director of Environment (copy attached, pages 209-214)(To be presented by the Leader of the Council).**
13. **Sale of Rhuallan House - Report by Director of Environment (copy attached, pages 215-216)(To be presented by the Leader of the Council).**

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