

**Department of Corporate and Community Services**

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

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: [www.eastrenfrewshire.gov.uk](http://www.eastrenfrewshire.gov.uk)

Date: 4 March 2016

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

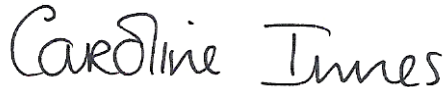
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 9 March 2016 at 10.00 am.**

The agenda of business is as listed below.

Yours faithfully



C INNES  
DEPUTY CHIEF EXECUTIVE

**PROGRAMME OF BUSINESS**

1. **Report apologies for absence.**
2. **Declarations of Interest.**
3. **Items remitted to the Council: - Treasury Management Strategy Report 2016/17 - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 3-44)(Audit and Scrutiny Committee – 3 March 2016).**

**Audit and Scrutiny Committee Recommendation**

**Audit & Scrutiny Committee Chair to report.**

4. **East Renfrewshire Council Revenue Estimates 2016/17 and 2017/18 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 45-154).**
5. **General Fund Capital Plan 2016/17 to 2023/24 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 155-178).**
6. **Housing Revenue Account: Budget Approval – Report by Director of Environment (copy attached, pages 179-190).**
7. **Housing Capital Programme 2016/17 to 2020/21 – Report by Director of Environment (copy attached, pages 191-195).**

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