

**Department of Corporate and Community Services**

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

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Date: 5 February 2016

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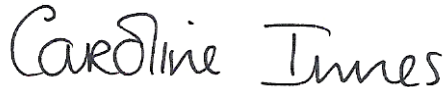
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday 11 February 2016 at 10.00 am.**

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 16 December 2015.
4. Submit for approval as a correct record the Minutes of meetings for the period 17 December 2015 to 10 February 2016.

5. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 3-4).**
6. **Statements by Conveners.**
7. **Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**
8. **East Renfrewshire Culture and Leisure Trust Business Plan 2016/17 – Report by Director of Education (copy attached, pages 5-88).**
9. **Proposed Glasgow and the Clyde Valley Strategic Development Plan – Report by Director of Environment (copy attached, pages 89-94).**
10. **The East Renfrewshire Council (B764 Moor Road, Eaglesham)(30MPH Speed Limit) Order - Report by Director of Environment (copy attached, pages 95-98).**
11. **Special Meeting of the Council – Report by Chief Executive (copy attached, pages 99-102).**

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