

**Department of Corporate and Community Services**

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

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Date: 21 October 2016

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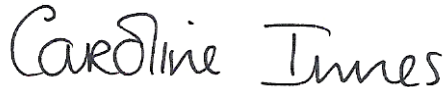
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 26 October 2016 at 7.00 pm.**

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 14 September 2016.
4. Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 29 September 2016.

5. Submit for approval as a correct record the Minutes of meetings for the period 15 September to 25 October 2016.

6. Items Remitted to the Council:-

(i) General Fund Capital Programme – Report by (copy attached, pages)(Cabinet 29 September 2016).

**Cabinet Recommendation**

That the amendments to the programme be approved.

(ii) Housing Capital Programme – Report by Director of Environment (copy attached, pages)(Cabinet 29 September 2016).

**Cabinet Recommendation**

That the amendments to the programme be approved.

5. Questions to Conveners.

6. Statements by Conveners.

7. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.

8. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages).

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