

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 10 June 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.

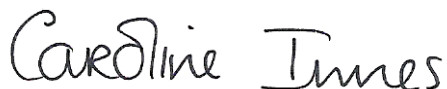
EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Offices, Main Street, Barrhead, on **Wednesday 15 June 2016 at 7.00 pm.**

The agenda of business is as listed below.

PLEASE NOTE THE CHANGE IN VENUE FOR THE MEETING

Yours faithfully



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DEPUTY CHIEF EXECUTIVE

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 20 April 2016.
4. Submit for approval as a correct record the Minutes of meetings for the period 21 April to 14 June 2016.

5. Items remitted to the Council: Draft Outcome Delivery Plan 2016/19 – Report by Chief Executive (copy attached, pages 3-58)(Cabinet – 21 April 2016).

Cabinet Recommendation

That the draft Outcome Delivery Plan be approved.

6. General Fund Capital Programme – Report by Chief Financial Officer (copy attached, pages 59-82).
7. Housing Capital Programme – Report by Chief Executive and Director of Environment (copy attached, pages 83-86).
8. Questions to Conveners.
9. Statements by Conveners.
10. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.
11. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 87-88).
12. Fifth Review of Electoral Arrangements: Local Government Boundary Commission for Scotland – Report by Chief Executive (copy attached, pages [89-126](#)).
13. Consultation on the Guidance for the Community Empowerment (Scotland) Act 2015 – Report by Deputy Chief Executive (copy attached, pages 127-142).
14. Community Planning Partnership Board Membership – Report by Deputy Chief Executive (copy attached, pages 143-146).
15. Welfare Reform Contingency Fund and Update on Welfare Reform – Report by Deputy Chief Executive (copy attached, pages 147-172).
16. [The East Renfrewshire Council \(Orchard Park, Giffnock\)\(One Way\) Order 2016 – Report by Director of Environment \(copy attached, pages 173-176\).](#)
17. The East Renfrewshire Council (Giffnock)(On-Street)(Waiting and Loading) Order 2016 – Report by Director of Environment (copy attached, pages 177-186).

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