

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 25 June 2021

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TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held on **Wednesday 30 June 2021 at 7.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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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 the Minute of meeting of the Council held on 28 April 2021.
4. Submit for approval as a correct record the Minutes of meetings for the period 29 April to 29 June 2021.
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5. **Items Remitted to the Council:-
Glasgow City Region City Deal Update – Report by Director of Environment
(copy attached, pages 5 - 32)(Cabinet – 3 June 2021).**

Cabinet Recommendation

That the revised projects and budgets be approved and delivered within the remaining resources available.

6. **Statements by Conveners/Representatives on Joint Boards/Committees.**
7. **Appointments – Report by Deputy Chief Executive (copy attached, pages 33 - 36).**
8. **Amendment to Appointments Committee Membership - Report by Deputy Chief Executive (copy attached, pages 37 - 38).**
9. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 39 - 40).**
10. **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer (copy attached, pages 41 - 64).**
11. **Housing Capital Programme – Report by Head of Accountancy (Chief Financial Officer and Director of Environment (copy attached, pages 65 - 72).**
12. **Local Child Poverty Action Report (Year 3) – Report by Deputy Chief Executive (copy attached, pages 73 - 126).**
13. **Strategic End Year Council Performance Report 2020-21 - Report by Deputy Chief Executive (copy attached, pages 127 - 158).**
14. **Outcome Delivery Plan 2021-2024 - Report by Chief Executive (copy attached, pages 159 - 236).**
15. **Community Plan: Annual Performance Report 2020-21 and Fairer East Ren Transition Plans 2021-22- Report by Deputy Chief Executive (copy attached, pages 237 - 288).**
16. **Update on Temporary Works Quick Quote Threshold to Support COVID-19 Construction Recovery – Report by Chief Executive (copy attached, pages 289 - 294).**

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17. **COVID-19 Recovery Actions Update – Report by Chief Executive (copy attached, pages 295 - 310).**
18. **Calendar of Meetings 2022 – Report by Deputy Chief Executive (copy attached, pages 311 - 314)**

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