

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 13 March 2015

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TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine;
M Montague; and V Waters.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 26 March 2015 at 10.00am.**

The agenda of business is as shown below.

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Investors in People and Customer Service Excellence Awards – Presentation of Awards to Customer First.**
4. **Joint Consultative Committee (First Tier) – Minute of Meeting of 22 January 2015 (copy attached, pages 5-8)(To be presented by Convener for Corporate Services).**
5. **Area Forum Minutes (To be presented by Convener for Community Services and Community Safety).**
 - (i) **Giffnock and Thornliebank, Netherlee, Stamperland and Williamwood Area Forum – 25 February 2015 (copy attached, pages 9-10);**

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- (ii) Neilston, Uplawmoor and Newton Mearns North and Barrhead Area Forum – 26 February 2015 (copy attached, pages 11-14); and
 - (iii) Newton Mearns South, Busby, Clarkston and Eaglesham Area Forum – 3 March 2015 (copy attached, pages 15-20).
- 6. General Fund Capital Programme 2014/15 – Report by Chief Executive (copy attached, pages 21-40)(To be presented by Convener for Corporate Services).
- 7. Housing Capital Programme 2014/15 – Report by Chief Executive (copy attached, pages 41-48)(To be presented by Convener for Corporate Services).
- 8. Estimated Revenue Budget Out-turn 2014/15 - Report by Chief Executive (copy to follow)(To be presented by Convener for Corporate Services).
- 9. Review of the Strategic Risk Register - Report by Chief Executive (copy attached, pages 49-64)(To be presented by Leader of the Council).
- 10. Scottish Wide Area Network (SWAN) - Report by Deputy Chief Executive (copy attached, pages 65-68)(To be presented by Convener for Corporate Services).
- 11. Write-Off of Irrecoverable Non-Domestic Rates and Arrangements for Administration of Non Domestic Rates - Report by Deputy Chief Executive (copy attached, pages 69-70)(To be presented by Convener for Corporate Services).
- 12. Write-Off of Irrecoverable Sundry Debtor Income - Report by Deputy Chief Executive (copy attached, pages 71-72)(To be presented by Convener for Corporate Services).
- 13. 10 Kerr Street, Barrhead - Report by Director of Environment (copy attached, pages 73-76)(To be presented by Convener for Housing and Maintenance Services).
- 14. Proposed Development Agreement and Ground Lease - Former Shanks Industrial Estate, Barrhead - Report by Director of Environment (copy attached, pages 77-80)(To be presented by Convener for Infrastructure and Sustainable Growth).
- 15. Roads Revenue Works Programme 2015-16 and Road Condition Indicator for 2015 and Maintenance Backlog Figure for 2015 - Report by Director of Environment (copy attached, pages 81-92)(To be presented by Convener for Infrastructure and Sustainable Growth).

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Resolution to Exclude Press and Public

It is recommended that the Cabinet pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part I of Schedule 7A of the Act".

- 16. Balgray Watersports Centre - Report by Director of Environment (copy attached, pages 93-98)(To be presented by Convener for Infrastructure and Sustainable Growth).**

- 17. Proposed Ground Lease for a Biogas Plant at Greenhags by Newton Mearns - Report by Director of Environment (copy attached, pages 99-102)(To be presented by Leader of the Council).**

- 18. Proposed Ground Lease – Deaconsbank Golf Course, Stewarton Road, Thornliebank - Report by Director of Environment (copy attached, pages 103-107)(To be presented by Leader of the Council).**

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