

**Department of Corporate and Community Services**

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

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Date: 11 December 2015

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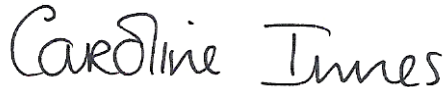
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 16 December 2015 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. Presentation of Provost's Award to Andrew Paton.
4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 28 October 2015.

5. **Submit for approval as a correct record the Minutes of meetings for the period 29 October to 16 December 2015.**

6. **Items Remitted to the Council:-**

(i) **Interim Treasury Management Report – Report by Chief Executive (copy attached, pages 5-16)(Audit & Scrutiny Committee – 12 November 2015).**

**Committee Recommendation**

**That the organisations listed in Appendix 2 of the report for the investment of surplus funds be approved.**

(ii) **General Fund Capital Programme 2015/16 – Report by Chief Financial Officer (copy attached, pages 17-38)(Cabinet – 3 December 2015).**

**Cabinet Recommendation**

**That the amendments to the General Fund Capital Programme be approved.**

(iii) **Housing Capital Programme 2015/16 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 39-46)(Cabinet – 3 December 2015).**

**Cabinet Recommendation**

**That the amendments to the Housing Capital Programme be approved.**

7. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 47-50).**

8. **Statements by Conveners.**

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

10. **Dams to Darnley Country Park Governance - Report by Director of Environment (copy attached, pages 51-54).**

11. **Local Development Plan (Drumby Crescent Development Brief Supplementary Planning Guidance) – Report by Director of Environment (copy attached, pages 55-78).**

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12. **Chief Social Work Officer Annual Report 2014/15 – Report by Chief Social work Officer (copy issued separately).**
13. **Social Work Complaints Review Committee: Appointment of Additional Independent Panel Member – Report by Deputy Chief Executive (copy attached, pages 79-82).**
14. **Calendar of Meetings 2017 – Report by Deputy Chief Executive (copy attached, pages 83-86).**

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