

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

Date: 11 September 2015

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

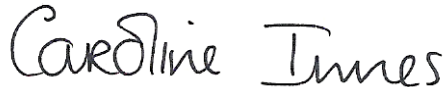
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

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 September 2015 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully



C INNES
DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. **Report apologies for absence.**
2. **Declarations of Interest.**
3. **Serious and Organised Crime – Presentation by Police Scotland.**
4. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 24 June 2015.**
5. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 24 June 2015.**
6. **Submit for approval as a correct record the Minutes of meetings for the period 25 June to 15 September 2015.**

7. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 3-4).**
8. **Statements by Conveners.**
9. **Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**
10. **Scheme of Delegated Functions - Report by Deputy Chief Executive (copy attached, pages 5-80).**
11. **Scheme of Administration - Report by Deputy Chief Executive (copy attached, pages 81-98).**
12. **Annual Statement on the Adequacy of Internal Controls – Report by Audit and Scrutiny Committee (copy attached, pages 99-104).**
13. **Community Learning and Development Strategy 2015-2018 - Report by Deputy Chief Executive (copy attached, pages 105-170).**
14. **Post of Head of ICT and Digital Enablement – Report by Deputy Chief Executive (copy attached, pages 171-172).**

Resolution to Exclude Press and Public

It is recommended that the Council passes 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 8 and 9 of Part I of Schedule 7A of the Act as appropriate".

15. **Selection of Preferred Bidder for the Clyde Valley Residual Waste Project – Report by Director of Environment (copy attached, pages 173-182).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk