

**Department of Corporate and Community Services**

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

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Date: 17 April 2015

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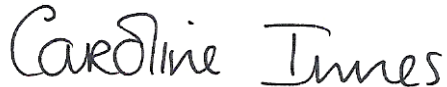
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 22 April 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. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 25 March 2015.**
4. **Submit for approval as a correct record and signature the Minute of the special meeting of the Council held on 25 March 2015.**
5. **Submit for approval as a correct record the Minutes of meetings for the period 26 March to 21 April.**

6. Items remitted to the Council
- (i) General Fund Capital Programme - Report by Chief Executive (copy attached, pages 3-22)(Cabinet - 26 March 2015).

**Cabinet Recommendation**

That the amendments to the 2014/15 General Fund Capital Programme be approved.

- (ii) Housing Capital Programme - Report by Chief Executive (copy attached, pages 23-30)( Cabinet - 26 March 2015).

**Cabinet Recommendation**

That the amendments to the 2014/15 Housing Capital Programme be approved.

7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 31-32).

8. Statements by Conveners.

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

10. Designated Member to Represent the West Area on the SEEMiS Group Board of Management: Nomination of Council Representative – Report by Director of Education (copy attached, pages 33-34).

11. Fulfilling our Equality Specific Duties: Progress on Equality Mainstreaming and Outcomes 2013-2017 - Report by Deputy Chief Executive (copy attached, pages 35-90).

12. 25 Divernia Way, Barrhead: Compulsory Acquisition – Report by Director of Environment (copy attached, pages 91-98).

13. The East Renfrewshire Council (A726 Glasgow Southern Orbital)(Designation of Protected Roads) Designation – Report by Director of Environment (copy attached, pages 99-102).

14. The East Renfrewshire Council (Electric Vehicle Charging Bay)(On-Street & Off-Street Car Parks) Order – Report by Director of Environment (copy attached, pages 103-111).

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](mailto:customerservices@eastrenfrewshire.gov.uk)