Corporate and Community Services Department

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

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Date: 17 April 2014

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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**, **1 May 2014 at 10.00am**.

The agenda of business is as shown below.

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE
(DIRECTOR OF CORPORATE AND COMMUNITY SERVICES)

AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. Draft Outcome Delivery Plan 2014-17 Report by Chief Executive (copy attached, pages 3-42)(To be presented by Leader of the Council).
- 4. CHCP Charging Update 2014/15 Report by Director of Community Health and Care Partnership (copy attached)(pages 43-46)(To be presented by Convener for Social Work and Health).
- 5. 2014 Commonwealth Games Legacy Plan Report by Director of Education (copy attached, pages 47-62)(To be presented by Convener of Community Services and Community Safety).

- 6. Corporate Parenting: Housing and Community Health and Care Partnership (CHCP) Joint Protocol for Looked After Children Joint Report by Director of Environment and Director of Community Health and Care Partnership (copy attached, pages 63-78)(To be presented by Convener for Housing and Maintenance Services).
- 7. Fleet Asset Management Plan Report by Director of Environment (copy attached, pages 79-100)(To be presented by Convener for the Environment).
- 8. Proposed Renewable Energy Opportunity Greenhags by Newton Mearns Report by Director of Environment (copy attached, pages 101-106)(To be presented by Leader of the Council).

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".

- 9. Proposed Development Agreements at Shanks Industrial Estate, Barrhead Report by Director of Environment (copy attached, pages 107-116)(To be presented by Convener for Infrastructure and Sustainable Growth).
- 10. Proposed Sale of Ground at 22 Muriel Street, Barrhead Report by Director of Environment (copy attached, pages 117-120)(To be presented by Leader of the Council).
- 11. Proposed Sale of Land to Rear of 11B Hawthorn Gardens and 9 Elm Street, Busby Report by Director of Environment (copy attached, pages 121-123)(To be presented by Leader of the Council).

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