

Corporate and Community Services Department

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

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Date: 31 October 2014

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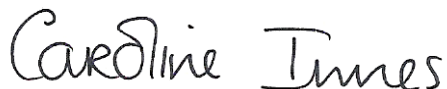
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TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine;
M Montague; and V Waters.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 13 November 2014 at 10.00am.**

The agenda of business is as shown below.



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AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Annual Accounts for 2013/14 - Report by Chief Executive (copy attached, pages 3-134)(To be presented by Convener for Corporate Services).**
4. **Interim Treasury Management Report for 2014/15 – Report by Chief Executive (copy attached, pages 135-144)(To be presented by Convener for Corporate Services).**
5. **Gift of Gym Equipment to Tuvalu – Report by Director of Education (copy attached, pages 145-146)(To be presented by Convener for Community Services and Community Safety).**
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6. **Council House Rent Policy and Harmonisation - Report by Director of Environment (copy attached, pages 147-150)(To be presented by Convener for Housing and Maintenance Services).**

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part I of Schedule 7A of the Act".

7. **Proposed Sale of Ground at Wisner Court, Thornliebank - Report by Director of Environment (copy attached, pages 151-153)(To be presented by Leader of the Council).**

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