Corporate and Community Services Department

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

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Date: 3 October 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 <u>Thursday, 16 October 2014 at 10.00am</u>.

The agenda of business is as shown below.

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. Auchenback Community Centre Major Repairs Report by Report by Deputy Chief Executive and Director of Environment (copy attached, pages 3-6)(To be presented by Convener for Community Services and Community Safety).
- 4. Revenue Budget Monitoring Report by Chief Executive (copy attached, pages 7-42)(To be presented by Convener for Corporate Services).
- 5. ICT Asset Management Plan Report by Deputy Chief Executive (copy attached, pages 43-74)(To be presented by Convener for Corporate Services).

- 6. Integrated Children's Services Plan 2013-16 Year 1 Report Report by Director of the Community Health and Care Partnership (copy attached, pages 75-98)(To be presented by Convener for Social Work and Health).
- 7. Sustainable Procurement Policy Report by Chief Executive and Director of Environment (copy attached, pages 99-105)(To be presented by Convener for Infrastructure and Sustainable Growth and Convener for Corporate 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".

8. Sale of Rhuallan House - Report by Director of Environment (copy attached, pages 106-109)(To be presented by Leader of the Council).

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