**Corporate and Community Services Department** Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG Phone: 0141 577 3000 Fax: 0141 577 3129 website: <u>www.eastrenfrewshire.gov.uk</u>

Date: 6 June 2014 When calling please ask for: Paul O'Neil (Tel. No 0141-577-3011) e-mail: paul.o'neil@eastrenfrewshire.gov.uk

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, 19 June 2014 at 10.00am**.

The agenda of business is as shown below.

Caroline Times

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## AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. COSLA Awards Presentation of Certificates by Leader of the Council.
- 4. Area Forum Minutes (To be presented by Convener for Community Services and Community Safety).
  - (i) Newton Mearns South, Busby, Clarkston and Eaglesham Area Forum 27 May 2014 (copy attached, pages 3-6).
  - (ii) Giffnock and Thornliebank, Netherlee, Stamperland and Williamwood Area Forum – 28 May 2014 (copy attached, pages 7-10); and
  - (iii) Neilston, Uplawmoor and Newton Mearns North and Barrhead Area Forum 29 May 2014 (copy attached, pages 11-14).

- 5. Audit Scotland Assurance and Improvement Plan Update 2014-17 Report by Deputy Chief Executive (copy attached, pages 15-52)(To be presented by Leader of the Council).
- 6. Strategic End Year Performance 2013-14 Presentation by Deputy Chief Executive and Head of Customer and Business Change Services.
- 7. Strategic End Year Performance Report 2013-14 Report by Deputy Chief Executive (copy attached, pages 53-98)(To be presented by Leader of the Council).
- 8. Open Space Asset Management Plan Report by Director of Environment (copy attached, pages 99-142)(To be presented by Convener for the Environment).

## **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 Sale of Ground Adjoining to Braeside Cottage, 2 Springhill Road, Barrhead - Report by Director of Environment (copy attached, pages 143-145)(To be presented by Leader of the Council).

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