

Chief Executive's Department

Deputy Chief Executive: Caroline Innes BSc (Hons)

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

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

Date: 7 February 2014

When calling please ask for: Paul O'Neil (Tel. No 0141-577-3011)

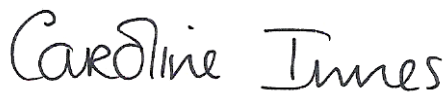
e-mail: paul.o'neil@eastrenfrewshire.gov.uk

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, 20 February 2014 at 10.00am**.

The agenda of business is as shown below.



C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Audit and Scrutiny Committee Investigation on Procedural Issues – Report by Audit and Scrutiny Committee (copy attached, pages 1-21)(To be presented by Chair of the Audit and Scrutiny Committee).**
4. **Revenue Budget Monitoring - Report by Director of Finance (copy to follow)(To be presented by Convener for Corporate Services).**
5. **Trading Under Best Value - Report by Director of Finance (copy attached, pages 22-30)(To be presented by Convener for Corporate Services).**
- 6./..

6. **Web Content Management System (WCMS) and Hosting Services - Report by Director of Finance (copy attached, pages 31-32)(To be presented by 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 8 of Part I of Schedule 7A of the Act".

7. **Acquisition of Land at Aurs Road, Barrhead - Report by Director of Environment (copy attached, pages 33-36)(To be presented by Leader of the Council).**