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: 8 August 2014 When calling please ask for: Paul O'Neil (Tel. No 0141-577-3011) e-mail: <u>paul.o'neil@eastrenfrewshire.gov.uk</u>

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, 21 August 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 Efficiency Statement 2013/14 and Update on Public Service Excellence (PSE) Report by Chief Executive (copy attached, pages 5-14)(To be presented by Leader of the Council).
- 4. Chief Executive's Office End Year Performance Report 2013-14 Report by Chief Executive (copy attached, pages 15-34)(To be presented by Leader of the Council).
- 5. Former Chief Executive's and Finance Department End Year Performance Report 2013-14 Report by Deputy Chief Executive (copy attached, pages 35-72)(To be presented by Leader of the Council).

- 6. Education Department End Year Performance Report 2013-14: Culture and Sports Services Report by Director of Education (copy attached, pages 73-84)(To be presented by Convener for Community Services and Community Safety).
- 7. Environment Department End Year Performance Report 2013-14 Report by Director of Environment (copy attached, pages 85-116)(To be presented by Conveners for the Environment, Housing and Maintenance Services and Infrastructure and Sustainable Growth).
- 8. Local 2014 Commonwealth Games Sports Activities Report by Director of Education (copy attached, pages 117-120)(To be presented by Convener for Community Services and Community Safety).
- 9. Financial Performance for the Year Ended 31 March 2014 Report by Chief Executive (copy attached, pages 121-154)(To be presented by Convener for Corporate Services).
- 10. Revenue Budget Monitoring Report by Chief Executive (copy attached, pages 155-192)(To be presented by Convener for Corporate Services).
- 11. Delivering Improvements to East Renfrewshire Housing Report by Director of Environment (copy attached, pages 193-200)(To be presented by Convener for Housing and Maintenance Services).
- 12. Leasing Temporary Accommodation for Homeless Households in the Private Rented Sector - Report by Director of Environment (copy attached, pages 201-206)(To be presented by Convener for Housing and Maintenance Services).
- 13. Variation to Contract Glasgow Road Roundabout, Barrhead Report by Director of Environment (copy attached, pages 207-210)(To be presented by Convener for Infrastructure and Sustainable Growth).
- 14. Variation to Contract Main Street, Barrhead Parking Bays Report by Director of Environment (copy attached, pages 211-214)(To be presented by Convener for Infrastructure and Sustainable Growth).
- 15. Request for Variation of Contract Value for Barrhead Skate Park Report by Director of Environment (copy attached, pages 215-218)(To be presented by Convener for the Environment.

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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".

16. Proposed Sale of Land at 16 Hartfield Crescent, Neilston - Report by Director of Environment (copy attached, pages 219-221)(To be presented by Leader of the Council).

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