

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 March 2014

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

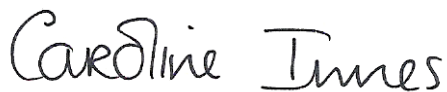
e-mail: paul.o'neil@eastrenfrewshire.gov.uk

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, 27 March 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. **Joint Consultative Committee (First Tier) – Minute of Meeting of 30 January 2014 (copy attached, pages 1-4)(To be presented by Convener for Corporate Services).**
4. **Area Forum Minutes (To be presented by Convener for Community Services and Community Safety).**
 - (i) **Giffnock and Thornliebank, Netherlee, Stamperland and Williamwood Area Forum – 26 February 2014 (copy attached, pages 5-6);**
 - (ii) **Neilston, Uplawmoor and Newton Mearns North and Barrhead Area Forum – 27 February 2014 (copy attached, pages 7-9); and**

(iii) **Newton Mearns South, Busby, Clarkston and Eaglesham Area Forum – 4 March 2014 (copy attached, pages 10-12).**

5. **Customer Service Excellence Award: Customer First - Report by Deputy Chief Executive (copy attached, pages 13-23)(To be presented by Convener for Corporate Services).**
6. **Roads Revenue Works Programme 2014-2015 and Road Condition Indicator and Update on Road Asset Management Plan - Report by Director of Environment (copy attached, pages 24-87)(To be presented by Convener for Infrastructure and Sustainable Growth).**
7. **St. Mark's Primary School Extension Construction Works - Report by Director of Environment (copy attached, pages 88-89)(To be presented by Leader of the Council).**
8. **Traffic Signals Term Contract Value - Report by Director of Environment (copy attached, pages 90-92)(To be presented by Convener for Infrastructure and Sustainable Growth).**
9. **General Fund Capital Programme 2013/14 – Report by Director of Finance (copy attached, pages 93-111)(To be presented by Convener for Corporate Services).**
10. **Housing Capital Programme 2013/14 – Report by Director of Finance (copy attached, pages 112-116)(To be presented by Convener for Corporate Services).**
11. **Mobile Voice and Data Services - Report by Director of Finance (copy attached, pages 117-118)(To be presented by Convener for Corporate Services).**
12. **ICT Collaboration - Report by Director of Finance (copy attached, pages 119-121)(To be presented by Convener for Corporate Services).**
13. **Review of Strategic Risk Register - Report by Director of Finance (copy attached, pages 122-133)(To be presented by Convener for Corporate Services).**
14. **Write-Off of Irrecoverable Housing Benefit Overpayment - Report by Director of Finance (copy attached, pages 134-135)(To be presented by Convener for Corporate Services).**
15. **Write-Off of Irrecoverable Council Tax - Report by Director of Finance (copy attached, pages 136-137)(To be presented by Convener for Corporate Services).**

16./...

16. **Write-Off of Irrecoverable Non-Domestic Rates and Arrangements for Administration of Non Domestic Rates - Report by Director of Finance (copy attached, pages 138-139)(To be presented by Convener for Corporate Services).**

17. **Write-Off of Irrecoverable Rent and Court Expenses - Report by Director of Finance (copy attached, pages 140-141)(To be presented by Convener for Corporate Services).**

18. **Write-Off of Irrecoverable Sundry Debtor Income - Report by Director of Finance (copy attached, pages 142-143)(To be presented by Convener for Corporate Services).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk