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: 22 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 within the Council Offices, Main Street, Barrhead, on **Thursday, 4 September 2014 at 10.00am**.

The agenda of business is as shown below.

PLEASE NOTE THE CHANGE IN VENUE

Caroline Times

C INNES DEPUTY CHIEF EXECUTIVE

AGENDA

- 1. Report apologies for absence.
- 2. Declarations of interest.
- 3. Variation to Contract Barrhead Foundry Report by Director of Environment (copy attached, pages 3-6)(To be presented by Convener for Infrastructure and Sustainable Growth).
- 4. Annual Treasury Management Report for 2013/14 Report by Chief Executive (copy attached, pages 7-18)(To be presented by Convener for Corporate Services).

- 5. Collection of Council Revenues Report by Deputy Chief Executive (copy attached, pages 19-44)(To be presented by Convener for Corporate Services).
- 6. Welfare Reform Report by Deputy Chief Executive (copy attached, pages 45-50)(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 Paragraph 11 of Part I of Schedule 7A of the Act".

7. Holiday Pay Entitlement - Report by Deputy Chief Executive (copy attached, pages 51-53)(To be presented by Convener for Corporate Services).

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