

Chief Executive's Department

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 7 February 2014

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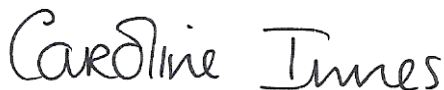
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday 13 February 2014 at 10.00 am.**

The agenda of business is as listed below.

Yours faithfully



C INNES
DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. **Report apologies for absence.**
2. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 11 December 2013.**
3. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 29 January 2014.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 12 December 2013 to 12 February 2014.**
5. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 1-2).**
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6. **Statements by Conveners.**
7. **Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**
8. **Prudential Code for Capital Finance – Report by Director of Finance (copy attached, pages 3-9).**
9. **East Renfrewshire Council Revenue Estimates 2014/15 – Report by Director of Finance (copy issued separately).**
10. **General Fund Capital Plan 2014/15 to 2021/22 – Report by Director of Finance (copy attached, pages 10-28).**
11. **Housing Revenue Account: Rent Setting 2014/15 – Report by Director of Environment (copy attached, pages 29-36).**
12. **Housing Capital Programme 2014/15 to 2019/20 – Report by Director of Environment (copy attached, pages 37-40).**
13. **Treasury Management Strategy 2014/15 - Report by Director of Finance (copy attached, pages 41-52).**
14. **Statutory Review of Polling Districts and Polling Places – Report by Deputy Chief Executive (copy attached, pages 53-57).**

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