

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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Date: 9 May 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.

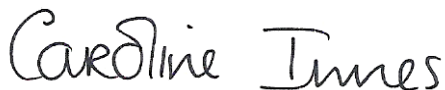
**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Offices, Main Street, Barrhead, on **Wednesday 14 May 2014 at 7.00 pm.**

**Please note the amended venue for the meeting.**

The agenda of business is as listed below.

Yours faithfully



C INNES  
DEPUTY CHIEF EXECUTIVE

**PROGRAMME OF BUSINESS**

1. Report apologies for absence.
2. Declarations of Interest.
3. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 26 March 2014.
4. Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 30 April 2014.
5. Submit for approval as a correct record the Minutes of meetings for the period 27 March to 13 May 2014.
- 6./...

**6. Items remitted to the Council:-**

- (i) General Fund Capital Programme - Report by Director of Finance (copy attached, pages 5-24)(Cabinet – 27 March 2014).**

**Cabinet Recommendation**

**That the amended General Fund Capital Programme be approved.**

- (ii) Housing Capital Programme - Report by Director of Finance (copy attached, pages 25-30)(Cabinet – 27 March 2014).**

**Cabinet Recommendation**

**That the amended Housing Capital Programme be approved.**

- (iii) Draft Outcome Delivery Plan 2014/17 – Report by Chief Executive (copy attached, pages 31-70)(Cabinet – 1 May 2014).**

**Cabinet Recommendation**

**That the draft Outcome delivery Plan 2014/2017 be approved.**

- 7. Community Health and Care Partnership Committee – Minute of meeting of 16 April 2014 (copy attached, pages 71-82).**

- 8. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 83-84).**

- 9. Statements by Conveners.**

- 10. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**

- 11. Post of Head of Health and Community Care: Amendment to composition of Appointments Committee – Report by Deputy Chief Executive (copy attached, pages 85-86).**

- 12. Draft Single Outcome Agreement Update 2014/15 – Report by Chief Executive (copy attached, pages 87-142).**

- 13. Local Government Boundary Commission for Scotland: Fifth Review of Electoral Arrangements – Report by Chief Executive (copy attached, pages [143-150](#)).**

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14. **Scheme of Members' Remuneration and Expenses – Report by Deputy Chief Executive (copy attached, pages 151-164).**
15. **East Renfrewshire Local Licensing Forum: Appointment of Forum Member – Report by Deputy Chief Executive (copy attached, pages 165-166).**
16. **Road Traffic Orders – Reports (3) by Director of Environment**
  - (i) **The East Renfrewshire Council (Arthur Street, Clarkston)(One Way) Order (copy attached, pages 167-170);**
  - (ii) **The East Renfrewshire Council, Greenlaw Way, Newton Mearns (Redetermination of Means of Exercise of Public Right of Passage) Order (copy attached, pages 171-174); and**
  - (iii) **The East Renfrewshire Council, Neilston Road, Neilston and Neilston Road & Kelburn Street Barrhead (Redetermination of Means of Exercise of Public Right of Passage) Order (copy attached, pages 175-178).**
17. **The Salix Energy Efficiency Loans Scheme: Thornliebank Depot – Report by Director of Environment (copy attached, pages 179-182).**

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