

**Department of Corporate and Community Services**

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

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Date: 19 September 2014

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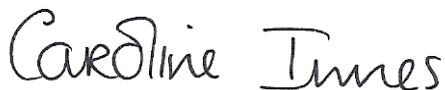
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 24 September 2014 at 7.00 pm** or if later, at the conclusion of the special meeting of the Council being held at 6.30 pm.

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 the special meeting of the Council held on 25 June 2014.**
4. **Submit for approval as a correct record and signature the Minute of the meeting of the Council held on 25 June 2014.**
5. **Submit for approval as a correct record and signature the Minute of the special meeting of the Council held on 14 August 2014.**

6. **Submit for approval as a correct record the Minutes of meetings for the period 26 June to 23 September 2014 (including the Minute of the meeting of the Cabinet held on 5 June 2014).**
  
7. **Items remitted to the Council**  
**Annual Treasury Management Report for 2013/14 – Report by Chief Executive (copy attached, pages 5-16)(Cabinet - 4 September 2014).**  
**Cabinet Recommendation**
  - (a) **that the report be noted; and**
  - (b) **that the organisations listed in the report be approved for the purposes of the investment of surplus funds.**
  
8. **Provost’s Engagements – Report by Deputy Chief Executive (copy to follow).**
  
9. **Statements by Conveners.**
  
10. **Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**
  
11. **Annual Statement on Adequacy of Internal Controls – Report by Audit and Scrutiny Committee (copy attached, pages 17-20).**
  
12. **Local Development Plan Supplementary Planning Guidance: Barrhead South and Maidenhill Masterplans - Report by Director of Environment (copy issued separately).**  
**For masterplans visit [www.eastrenfrewshire.gov.uk/local-development-plan](http://www.eastrenfrewshire.gov.uk/local-development-plan)**
  
13. **The East Renfrewshire Council (Clarkston and Busby Area) (On Street)(Waiting and Loading) Order – Report by Director of Environment (copy attached, pages [21-34](#)).**

#### **Resolution to Exclude Press and Public**

It is recommended that the Council 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 6 of Part I of Schedule 7A of the Act".

14. Chief Executive: Appointment as Non-Executive Director – Report by Deputy Chief Executive (copy attached, pages 35-36).

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