

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000

website: www.eastrenfrewshire.gov.uk

Date: 10 December 2021

When calling please ask for: Eamonn Daly (07584 116619)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held on **Wednesday 15 December 2021 at 7.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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 the Minute of meeting of the Council held on 27 October 2021.**
4. **Submit for approval as a correct record the Minute of meeting of the Council held on 25 November 2021.**
5. **Submit for approval as a correct record the Minutes of meetings for the period 28 October to 14 December 2021.**

6. Items Remitted to the Council

- (i) **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer)(copy attached pages 3 - 30)(Cabinet 25 November 2021).**

Cabinet Recommendation

That the amendments to the Programme be approved.

- (ii) **Housing Capital Programme – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached pages 31 - 38)(Cabinet 25 November 2021).**

Cabinet Recommendation

That the amendments to the Programme be approved.

- (iii) **Interim Treasury Management Report 2021-22 – Report by Head of Accountancy (Chief Financial Officer)(copy attached pages 39 - 52)(Audit & Scrutiny Committee - 25 November 2021).**

Audit & Scrutiny Committee Recommendation

That the Council approve the use of the organisations listed at Appendix II of the report for investment of surplus funds.

7. Statements by Conveners/Representatives on Joint Boards/Committees.

- 8. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 53 - 54).**

- 9. COVID-19 Recovery Update – Report by Chief Executive (copy attached, pages 55 - 70).**

- 10. Designation of Monitoring Officer – Report by Chief Executive (copy attached, pages 71 - 72).**

For information on how to access the virtual meeting please email eamonn.daly@eastrenfrewshire.gov.uk

A recording of the meeting will also be available following the meeting on the Council's YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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