

**Department of Business Operations and Partnerships**

**Director: Louise Pringle**

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

Phone: 0141 577 3000 Fax: 0141 577 3834

website: [www.eastrenfrewshire.gov.uk](http://www.eastrenfrewshire.gov.uk)

Date: 22 April 2022

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto: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 in the Council Chamber, Council Headquarters, Giffnock, on **Wednesday 27 April 2022 at 7.00 pm.**

The agenda of business is as listed below.

**Prior to the commencement of the meeting the Provost will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.**

Yours faithfully

**Louise Pringle**

L PRINGLE

DIRECTOR OF BUSINESS OPERATION AND PARTNERSHIPS

**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 3 March 2022.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 4 March to 26 April 2022.**
- 5./...

**5. Items Remitted to the Council:**

- (i) **General Fund Capital Programme 2021/22: Progress – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 32)(Cabinet 24 March 2022).**

**Cabinet Recommendation**

**That the amendments to the 2021/22 General Fund Capital Programme be approved.**

- (ii) **Housing Capital Programme 2021/22: Progress – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 33 - 40)(Cabinet 24 March 2022).**

**Cabinet Recommendation**

**That the amendments to the 2021/22 Housing Capital Programme be approved.**

**6. Statements by Conveners/Representatives on Joint Boards/Committees.**

- 7. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 41 - 42).**

- 8. East Renfrewshire HSCP Strategic Plan 2022-2025 – Report by Chief Officer – HSCP (copy attached, pages 43 - 114).**

- 9. Proposed Sale and Marketing of Land (Barrhead South) – Report by Director of Environment (copy attached, pages 115 – 120).**

- 10. Greenhags: Proposed Lease for Solar Farm– Report by Director of Environment (copy attached, pages 121 - 126).**

**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](mailto:customerservices@eastrenfrewshire.gov.uk)**