

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 21 October 2022

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TO: Provost Montague; Deputy Provost Campbell; and Councillors Anderson, Bamforth, Buchanan, Convery, Cunningham, Devlin, Edlin, Ireland, Lunday, Macdonald, McLean, Merrick, Morrison, O'Donnell, Pragnell and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Giffnock, on **Wednesday 26 October 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

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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 7 September 2022.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 8 September to 25 October 2022.**

5. Notices of Motion

Motion No.1

Defibrillators in all schools

Council notes that every year, over 3,000 people in Scotland, including children and young people, experience an out-of-hospital cardiac arrest (OHCA). Council notes that, unfortunately, only 1 in 10 people survive such an event.

Automated External Defibrillators (AEDs) can play a significant role in saving the lives of people who suffer heart attacks in public. It is estimated that a shock from an AED, alongside CPR treatment, increases survival rates to 75-80%.

Council notes that, although there are public defibrillators in various places across East Renfrewshire including some council premises and assets, there are gaps, especially in the provision of publicly accessible AEDs within or at our local schools.

Therefore, Council agrees to bring a report to Full Council no later than December 2022, detailing a plan to roll out more publicly accessible AEDs at all our primary and secondary schools.

Moved by Councillor Bamforth, seconded by Councillor Lunday.

Motion No.2

This Council will, as a matter of urgency, investigate the changes implemented to East Renfrewshire Council's Council Tax collection and the capacity in East Renfrewshire to establish repayment instalment schedules.

East Renfrewshire Council's Policy previously allowed payment arrangements to be made at Final Notice and this prevented customers having to go to Summary Warrant and paying an additional 10% Statutory Addition. The new system does not allow for arrangements at Final Notice stage. This is now accommodated by Sheriff Officers at Summary Warrant stage.

Council will investigate, and report back at the next Full Council meeting, how this system will be amended to accommodate the flexibility once given to customers for payment arrangements

Moved by Councillor Ireland, seconded by Councillor Convery.

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

7. Appointment of Replacement Member on East Renfrewshire Culture and Leisure Trust Board – Report by Director of Business Operations and Partnerships (copy attached, pages 5 - 6).

8. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 7 - 8).

9. **2021/22 Annual Accounts for the Council's Charitable Trusts and External Audit (International Standard on Auditing 260) Report – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 9 - 30).**
10. **2021/22 Annual Accounts and Draft Annual Audit Report for East Renfrewshire Council – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 31 - 226).**
11. **Chief Social Work Officer's Annual Report 2021/22 – Report by Interim Chief Social Work officer (copy attached, pages 227 - 272).**
12. **National Care Service Bill: Scottish Parliament Consultation response – Report by Chief Executive (copy attached, pages 273 - 280).**
13. **Scottish Government's Learning Estate Improvement Programme (LEIP) – Report by Director of Education (copy attached, pages 281 - 362).**
14. **Management Rules – East Renfrewshire Culture and Leisure Trust – Report by Director of Education (copy attached, pages 363 - 380).**
15. **Day of National Mourning – Report by Director of Business Operations and Partnerships (copy attached, pages 381 - 382).**
16. **Re-Establishment of Local Licensing Forum – Report by Director of Business Operations and Partnerships (copy attached, pages 383 - 386).**
17. **Netherlee and Stamperland Community Council – Requests for Amendments to Constitution – Report by Director of Business Operations and Partnerships (copy attached, pages 387 - 390).**
18. **Eastwood Leisure Centre/Theatre – Report by Chief Executive (copy attached, pages 391 - 394).**

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

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