

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 24 February 2023

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

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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 1 March 2023 at 10.00 am.**

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 14 December 2022.**
- 4. Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 14 December 2022.**

5. Submit for approval as a correct record the Minutes of meetings for the period 15 December 2022 to 28 February 2023.

6. Items Remitted to the Council:

(i) East Renfrewshire Local Policing Plan 2023-2026 (copy attached, pages 5 - 34) (Cabinet (Police & Fire) – 9 February 2023).

Cabinet (Police & Fire) Recommendation

That the Council consider the East Renfrewshire Local Policing Plan 2023-2026.

(ii) Addition to Charging for Services 2023/24: Outcome of Call-in Discussions - Report by Director of Business Operations and Partnerships (copy attached, pages 35 - 52) (Cabinet 23 February 2023).

Cabinet Recommendation

(a) that the charge for the Garden Waste Permit 2023/2024 be increased from £40 to £50; and

(b) that the system for setting the garden waste charges in future not be subject to review outside of the existing arrangements for reviewing service charges.

(iii) Treasury Management Strategy 2023-24 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 53 - 102) (Audit & Scrutiny Committee – 23 February 2023).

Audit & Scrutiny Committee Recommendation

(a) That the Treasury Management Strategy for 2023/24 be approved, including the Prudential and Treasury Indicators and the amended list of organisations for investment of surplus funds (Annex F);

(b) That the Council approves the policy on the repayment of loans fund advances, see section 3.4; and

(c) That the forms of investment Instruments for use as permitted investments (Annex D) be approved.

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

8. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 103 - 104).

9. **Appointment to East Renfrewshire Culture and Leisure Trust Board – Report by Director of Education (copy attached, pages 105 - 108).**
10. **East Renfrewshire Culture and Leisure Trust 2023-24 Business Plan – Report by Director of Education (copy attached, pages 109 - 146).**
11. **Service Concession Arrangements – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 147 - 152).**
12. **Financial Planning 2023-2029 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 153 - 184).**
13. **Strategic Impact of the Financial Settlement – Report by Chief Executive (copy attached, pages 185 – 194).**
14. **East Renfrewshire Council Revenue Estimates 2023/24 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 195 - 374).**
15. **Capital Investment Strategy - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 375 - 476).**
16. **General Fund Capital Plan 2023/24-2032/33 - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 477 - 496).**
17. **Housing Revenue Account: Rent Setting 2023/24 – Report by Director of Environment (copy issued separately).**
18. **Housing Capital Programme 2023/24 to 2032/33 – Report by Director of Environment (copy attached, pages 497 - 504).**
19. **Post of Chief Executive – Report by Head of HR & Corporate Services (copy attached, pages 505 - 516).**
20. **Workforce Management – Report by Director of Business Operations and Partnerships (copy attached, pages 517 - 522).**
21. **Scheme for Members’ Remuneration and Expenses 2023/24 - Report by Director of Business Operations and Partnerships (copy attached, pages 523 - 538).**

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>

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