

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 21 April 2023

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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 April 2023 at 5.00 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 1 March 2023.**

4. **Submit for approval as a correct record, the Minutes of meetings for the period 2 March to 25 April 2023.**

5. **Notice of Motion**

Consider Notice of Motion in the following terms:-

Disposable Vapes

“East Renfrewshire Council notes the very serious and damaging environmental impacts of disposable vapes and recognizes an increase in these electronic devices being discarded in communities and public spaces across the East Renfrewshire council area.

Notes that disposable vapes contain a range of precious materials, including lithium and copper which can be collected if recycled in a safe and appropriate manner but are designed in a manner that does not allow for them to be disassembled and their recyclable materials separated. Council also considers there is heightened risk of damage to infrastructure due to the potential combustion of batteries contained in the devices both at Council run facilities and within communities.

Further anticipates the publication of the Scottish Government's urgent review into the environmental impact of disposable vapes, currently being undertaken by Zero Waste Scotland.

In light of the serious nature of these concerns, Council instructs the Chief Executive and the leader of East Renfrewshire Council to write on behalf of East Renfrewshire Council, to Lorna Slater MSP, Scottish Government Minister for Green Skills, Circular Economy and Biodiversity, Michael Matheson MSP, Cabinet Secretary for NHS Recovery, Health and Social Care and Chief Executive of Zero Waste Scotland, Ian Gulland, conveying Council's view that a ban on the sale of so-called "disposable" vapes be introduced in Scotland as soon as practicably possible.”

Submitted by Councillors David Macdonald and Annette Ireland

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

- (i) **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 5 - 28) (Cabinet – 2 March 2023).**

Cabinet Recommendation

That the Council approves the amendments to the Programme.

- (ii) **Housing Capital Programme – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 29 - 36) (Cabinet – 2 March 2023).**

Cabinet Recommendation

That the Council approves the amendments to the Programme.

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

8. **Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 37 - 38).**
9. **Outcome Delivery Plan and Fairer East Ren Plan: 2023-24 Plan – Report by Director of Business Operations and Partnerships (copy attached, pages 39 -92).**
10. **National Planning Framework 4 (NPF4) – Report by Director of Environment (copy attached, pages 93 - 112).**
11. **Local Development Plan Supplementary Guidance: Affordable Housing; Development Contributions; Green Network and Householder Design - Report by Director of Environment (copy attached, pages 113 - 264).**
12. **Capelrig House Capital Project: Update - Report by Director of Environment (copy attached, pages 265 - 270).**
13. **Management Rules – Cemeteries and Burial Grounds – Report by Director of Environment (copy attached, pages 271 - 282).**
14. **Management Rules – Parks and Open Spaces - Report by Director of Environment (copy attached, pages 283 - 298).**

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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