

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 23 June 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 28 June 2023 at 5.00pm.**

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 26 April 2023.**
4. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 26 April 2023.**

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5. **Submit for approval as a correct record the Minutes of meetings for the period 27 April 2023 to 27 June 2023.**
6. **Statements by Conveners and Representatives on Joint Boards and Committees.**
7. **Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 5 - 6).**
8. **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 7 - 32).**
9. **Housing Capital Programme - Report by Chief Financial Officer and Director of Environment (copy attached, pages 33 - 40).**
10. **Strategic End-Year Performance Report and Annual Community Planning and Fairer East Ren Report for 2022-2023 – Report by Chief Executive (copy attached, pages 41 - 134).**
11. **Local Child Poverty Action Report: Year 5 (2022/23) – Report by Director of Business Operations and Partnerships and Chief Officer HSCP (copy attached, pages 135 - 174).**
12. **Vision for the Future – Report by Chief Executive (copy attached, pages 175 - 194).**
13. **Local Development Plan 3 (Development Plan Scheme) – Report by Director of Environment (copy attached, pages 195 - 228).**
14. **Second Review of Scottish Parliamentary Boundaries – Report by Chief Executive (copy attached, pages 229 - 236).**
15. **Review of Financial Regulations – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 237 - 272).**
16. **Change to Scheme of Delegation – Proper Officer - Report by Director of Business Operations and Partnerships (copy attached, pages 273 - 274).**
17. **Sports Pitches Transfer Project – Report by Director of Education and Director of Environment (copy attached, pages 275 - 304).**
18. **Changes to Organisational Structure – Report by Director of Business Operations and Partnerships (copy attached, pages 305 - 312).**
19. **Calendar of Meetings 2024 and Change of Date of Meeting of the Council in September 2023 - Report by Director of Business Operations and Partnerships (copy attached, pages 313 - 318).**

Resolution to Exclude Press and Public

It is recommended that the Council passes the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the undernoted item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part I of Schedule 7A of the Act as appropriate".

Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Paragraph 9 - Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services.

20. Sale of Housing Revenue Account Land at Barrhead South – Report by Director of Environment (copy attached, pages 319 - 360).

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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