

Department of Business Operations and Partnerships

Director: Louise Pringle

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

Phone: 0141 577 3000

website: www.eastrenfrewshire.gov.uk

Date: 8 December 2023

When calling please ask for: Linda Hutchison (0141 577 8388)

Email: linda.hutchison@eastrenfrewshire.gov.uk

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, 13 December 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 the Meeting of the Council held on 25 October 2023.**
4. **Submit for approval as a correct record the Minutes of Meetings for the period 26 October to 12 December 2023.**

5. Item Remitted to the Council:-

- (i) **Interim Treasury Management Report for 2023/24 - Quarter 2 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 5 – 20)(Audit and Scrutiny Committee – 23 November 2023).**

Audit & Scrutiny Committee Recommendation

That the attached organisations for investment of surplus funds be approved.

6. Motion on Notice

The following Motion has been received on notice:-

- (i) **East Renfrewshire Council acknowledges that 29 out of 32 councils in Scotland have now publicly supported the campaign for a ban on single use disposable vapes. The Council further acknowledges that both the UK and Scottish Governments are now publicly in favour of a ban on single use disposable vapes and are now actively moving towards creating legislation to ban them.**

We move that East Renfrewshire Council now support the campaign for a ban of single use disposable vapes and that the Leader write to the Scottish Government minister responsible notifying them of our support.

**Proposed by Councillor David Macdonald
Seconded by Councillor Annette Ireland**

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

8. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 21 – 22).

9. Revision of Contract Standing Orders – Report by Chief Officer, Legal and Procurement (copy attached, pages 23 – 64).

10. Revenue Estimates 2024/25 – Advance Savings Proposals – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 65 – 72).

11. Vision for the Future – Report by Director of Business Operations and Partnerships (copy attached, pages 73 – 78).

12. Eastwood Leisure Centre – Report by Director of Environment (copy attached, pages 79 – 86).

13. **Modernisation of Eastwood Council Headquarters, Giffnock – Report by Chief Executive (copy attached, pages 87 – 94).**
14. **HRA Land Transfer for Aurs Road Realignment Project – Report by Director of Environment (copy attached, pages 95 – 100).**
15. **East Renfrewshire Council Public Access Defibrillator Strategy 2022 – 2027 – Update December 2023 – Report by Chief Executive (copy attached, pages 101 – 108).**

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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