

**Department of Business Operations and Partnerships**

**Director: Louise Pringle**

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Date: 20 September 2024

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TO: Councillors O O'Donnell (Chair); A Anderson (Vice Chair); D Devlin; and K Pragnell.

## **CABINET**

A meeting of Cabinet will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Thursday 3 October 2024 at 10.00am.**

The agenda of business is as listed below.

Yours faithfully

*Louise Pringle*

**LOUISE PRINGLE**

**DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

**3. GENERAL FUND CAPITAL PROGRAMME**

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 3 - 22)

**4. HOUSING CAPITAL PROGRAMME**

Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 23 - 28)

**5. HEALTH AND SOCIAL CARE PARTNERSHIP – CHARGING FOR SERVICES IN 2024/2025 AND BEYOND**

Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 29 - 34)

**6. ANNUAL PROCUREMENT REPORT 2023/2024 AND PROCUREMENT STRATEGY 2023-2026**

Report by Chief Procurement Officer (copy attached, pages 35 - 86)

**7. INVESTMENT FUND – ICT INFRASTRUCTURE REVIEW**

Report by Director of Business Operations and Partnerships (copy attached, pages 87 - 90)

**8. BUSINESS OPERATIONS AND PARTNERSHIPS END YEAR PERFORMANCE REPORT 2023/2024**

Report by Director of Business Operations and Partnerships (copy attached, pages 91 - 108)

**9. CHIEF EXECUTIVE’S OFFICE END YEAR PERFORMANCE REPORT 2023/2024**

Report by Chief Executive (copy attached, pages 109 - 120)

**10. EAST RENFREWSHIRE CULTURE AND LEISURE TRUST END YEAR PERFORMANCE REPORT 2023/2024**

Report by Director of Education (copy attached, pages 121 - 138)

**11. ENVIRONMENT END YEAR PERFORMANCE REPORT 2023/2024**

Report by Director of Environment (copy attached, pages 139 - 156)

**12. LOCAL HOUSING STRATEGY**

Report by Director of Environment (copy attached, pages 157 - 244)

**13. PLACE BASED INVESTMENT PROGRAMME**

Report by Director of Environment (copy attached, pages 245 - 254)

A recording of the Council 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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