

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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TO: Provost Fletcher; Depute Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 1 May 2019 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

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.

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 28 February 2019.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 1 March to 30 April 2019.**

5. Items Remitted to the Council

- (i) **General Fund Capital Programme - Report by Chief Financial Officer (copy attached, pages 3 - 30)(Cabinet – 14 March 2019).**

Cabinet Recommendation

That the amendments to the Programme be approved.

- (i) **Housing Capital Programme - Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 31 - 38)(Cabinet – 14 March 2019).**

Cabinet Recommendation

That the amendments to the Programme be approved.

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

- 7. East Renfrewshire Culture and Leisure Trust Board Appointments – Report by Director of Education (copy attached, pages 39 - 42).**

- 8. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 43 - 44).**

- 9. Vision for the Future – Report by Chief Executive (copy attached, pages 45 - 96).**

- 10. European Elections – Changes to Polling Places – Report by Chief Executive (copy attached, pages 97 - 98).**

- 11. Calendar of Meetings 2020 – Report by Deputy Chief Executive (copy attached, pages 99 - 102).**

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