

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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

Phone: 0141 577 3000 Fax: 0141 577 3834

website: [www.eastrenfrewshire.gov.uk](http://www.eastrenfrewshire.gov.uk)

Date: 6 September 2019

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto:eamonn.daly@eastrenfrewshire.gov.uk)

TO: Provost Fletcher; Deputy 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 11 September 2019 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully

**Caroline Innes**

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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 26 June 2019.
4. Submit for approval as a correct record the Minutes of meetings for the period 27 June to 10 September 2019.

## 5. Items Remitted to the Council

- (i) Annual Treasury Management Report 2018/19 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 5 - 18)(Audit & Scrutiny Committee – 15 August 2019).

### Audit & Scrutiny Committee Recommendation

That the Council:-

- (a) note the report; and
- (b) approve the organisations specified in the report for investment of surplus funds/
- (ii) General Fund Capital Programme - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 19 - 42)(Cabinet – 29 August 2019).

### Cabinet Recommendation

That the amendments to the Programme be approved.

- (iii) Housing Capital Programme – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 43 - 48)(Cabinet – 29 August 2019).

### Cabinet Recommendation

That the amendments to the Programme be approved.

## 6. Notice of Motion

Take up consideration of a notice of motion submitted by Councillor Miller and seconded by Councillor Swift, in the following terms:-

*This council noted the aims of the Give Them Time Campaign, set up by parents, both local and national, to share experiences of applying for a further year of Nursery funding for their child to defer starting P1;*

*understand that the national survey found that only 19% of parents knew about their legal right to defer children born between mid August to December compared to 80% knowing that children born in January and February;*

*notes that East Renfrewshire Council does not offer a guaranteed right to Nursery funding for deferred children born between mid August and December and agrees that, starting with applications for 2020/21 school year, any applications to defer a child's P1 start whose birthday falls between the start of the school year and February will be granted automatically, with a further one years Nursery funding provided,*

*agrees that this Authority will write to the Scottish Government to request Ministers engage with East Renfrewshire Council about the extra funding required within it's 2020/21 budget to finance all additional Nursery placements for children who have a legal right to defer the start of primary education under the terms of the Education Scotland Act (1980)*

7. **Statements by Conveners/Representatives on Joint Boards/Committees.**
8. **Renfrewshire Valuation Joint Board: Appointment of Replacement Representative - Report by Deputy Chief Executive (copy attached, pages 49 - 50).**
9. **Barrhead Housing Association: Nomination of Replacement Co-opted Member - Report by Deputy Chief Executive (copy attached, pages 51 - 56).**
10. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 57 - 58).**
11. **Scheme of Delegated Functions - Report by Deputy Chief Executive (copy attached, pages 59 - 136).**
12. **Review of Standing Orders - Report by Deputy Chief Executive (copy attached, pages 137 - 168).**
13. **Statutory Review of Polling Places and Polling Districts - Report by Deputy Chief Executive (copy attached, pages 169 - 178).**
14. **East Renfrewshire Health and Social Care Partnership Annual Performance Report – Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 179 - 246).**
15. **Early Years Strategy Update – Joint Report by Chief Officer – HSCP and Director of Education (copy to follow).**
16. **Proposed Conservation Areas: Netherlee and Crookfur Cottage Homes – Report by Director of Environment (copy attached, pages 247 - 250).**
17. **May 2020: Early May Bank Holiday - Report by Deputy Chief Executive (copy attached, pages 251 - 252).**

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