

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 18 May 2018

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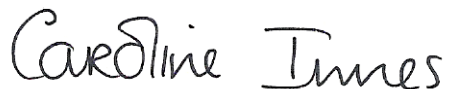
TO: Councillors T Buchanan (Chair); C Bamforth; D Devlin; A Lafferty; C Merrick; and P O'Kane.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 24 May 2018 at the conclusion of the meeting of the Cabinet (Police and Fire) which begins at 10.00am.**

Members are asked to bring to the meeting the agenda and papers that were previously circulated to them.

The agenda of business is as shown below.



C INNES
DEPUTY CHIEF EXECUTIVE

AGENDA

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Joint Consultative Committee (First Tier) – Minute of Meeting of 15 February 2018.**
4. **Draft Outcome Delivery Plan 2018-21 - Report by Chief Executive.**
5. **Local Scrutiny Plan 2018-19 – Report by Deputy Chief Executive.**
6. **Scottish Fire and Rescue Service - Consultation – Your Service – Your Voice - Report by Deputy Chief Executive.**

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7. **Advanced Business Solutions – Finance and Procurement System - E-Financials - Report by Chief Executive.**

Resolution to Exclude Press and Public

It is recommended that the Cabinet pass 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 following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6 and 8 of Part I of Schedule 7A of the Act".

8. **Proposed Acquisition of Land at Aurs Road, Newton Mearns – Barrhead – Report by Director of Environment.**

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