

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

Date: 23 February 2018

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

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

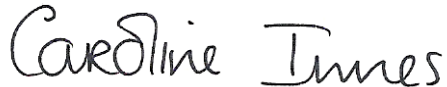
TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday 1 March 2018 at 10.00 am.**

The agenda of business is as listed below.

Yours faithfully



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 13 December 2017.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 14 December 2017 to 28 February 2018.**

5. **Item Remitted to the Council:- Treasury Management Strategy Report 2018/19 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 5 - 52)(Audit & Scrutiny Committee – 19 February 2018).**

Audit & Scrutiny Committee Recommendation

That the Council:-

- (a) **approve the 2018/19 Treasury Management Strategy including the amendment of Treasury Management practices in accordance with Annex F; and**
 - (b) **approve the policy on the repayment of Loans Fund advances.**
6. **Statements by Conveners/Representatives on Joint Boards/Committees.**
7. **Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 53 - 56).**
8. **Education Committee: Appointment of Replacement Member – Report by Deputy Chief Executive (copy attached, pages 57 - 58).**
9. **Financial Planning 2018-2024 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 59 - 74).**
10. **East Renfrewshire Council Revenue Estimates 2018/19 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 75 - 212).**
11. **Capital Investment Strategy – Report by Director of Environment (copy attached, pages 213 - 232).**
12. **General Fund Capital Plan 2018/19 to 2025/26 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 233 - 254).**
13. **Housing Revenue Account: Rent Setting 2018/19 and 2019/20 – Report by Director of Environment (copy attached, pages 255 - 266).**
14. **Housing Capital Programme 2018/19 to 2022/23 – Report by Director of Environment (copy attached, pages 267 - 272).**
15. **Protocol for Councillor/Employee Relations – Report by Deputy Chief Executive (copy attached, pages 273 - 290).**

16. **East Renfrewshire HSCP Integration Scheme: Amendment – Report by Chief Officer – HSCP (copy attached, pages 291 - 336).**
17. **Scheme of Administration: Amendments – Report by Deputy Chief Executive (copy attached, pages 337 - 350).**
18. **East Renfrewshire Local Licensing Forum – Appointment of Member – Report by Deputy Chief Executive (copy attached, pages 351 - 352).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk