

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: 7 September 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 **Wednesday 12 September 2018 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 27 June 2018.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 28 June to 11 September 2018.**

5. Items remitted to the Council:-

Annual Treasury Management Report 2017-18 – Report by Audit & Scrutiny Committee (copy attached, pages 5 - 22) (Audit & Scrutiny Committee – 16 August 2018).

Audit & Scrutiny Committee Recommendation

That the organisations listed in Appendix 7 of the report, relative to the investment of surplus funds be approved.

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

7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 23 - 24).

8. Annual Statement on Adequacy of Governance, Risk Management and Internal Control Systems – Report by Audit & Scrutiny Committee (copy attached, pages 25 - 30).

9. Legal Standing of Local Government – Joint Report by Deputy Chief Executive and Chief Officer – Legal & Procurement (copy attached, pages 31 - 46).

10. Local Governance Review – Report by Deputy Chief Executive (copy attached, pages 47 - 58).

11. East Renfrewshire Health and Social Care Partnership Annual Performance Report – Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 59 - 116).

12. Indoor Sports Facilities and Sports Pitches Strategies – Joint Report by Directors of Environment and Education (copy attached, pages 117 - 230).

13. Eastwood Leisure Centre Public Consultation – Report by Director of Environment (copy attached, pages 231 - 250).

14. The East Renfrewshire Council (Disabled Person's Parking Places)(On Street Parking) Order 2018 – Report by Director of Environment (copy attached, pages 251 - 274).

15. Licensing Committee: Amendment to Scheme of Administration – Report by Deputy Chief Executive (copy attached, pages 275 - 276).

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16. Local Licensing Forum: Appointment of Member – Report by Deputy Chief Executive (copy attached, pages 277 - 278)

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