

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 22 June 2018

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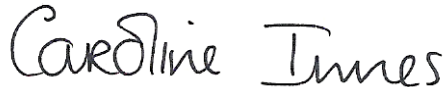
TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 27 June 2018 at 7.00 pm.**

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 9 May 2018.
4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 14 June 2018

5. **Submit for approval as a correct record the Minutes of meetings for the period 10 May to 26 June 2018.**

6. **Items Remitted to the Council**
 - (i) **Draft Outcome Delivery Plan 2018/21 – Report by Chief Executive (copy attached, pages 5 - 70)(Cabinet – 24 May 2018).**

Cabinet Recommendation

That the draft Outcome delivery Plan be approved.

 - (ii) **Update on Modern, Ambitious Programme and Digital Strategy – Report by Deputy Chief Executive (copy attached, pages 71 - 102)(Cabinet – 21 June 2018).**

Cabinet Recommendation

That the Convener remits be expanded to include the role of advocate/champions of digital within each Convenership, to enhance digital leadership in East Renfrewshire.

7. **Statements by Conveners/Representatives on Joint Boards/Committees.**

8. **East Renfrewshire Integration Joint Board: Confirmation of councillor appointments – Report by Deputy Chief executive (copy attached, pages 103 - 104).**

9. **Education Committee and Teaching Staff Appeals Committee: Appointment of Replacement Member – Report by Deputy Chief Executive (copy attached, pages 105 - 106).**

10. **Strategic End Year Performance Report 2017-18: Community Planning Partnership and Council Performance – Report by Deputy Chief Executive (copy attached, pages 107 - 150). NB the Deputy Chief Executive and Head of Business Change and Revenues will be making a presentation in connection with this item.**

11. **Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 151 - 152).**

12. **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 153 - 178).**

13. **Financing the New Barrhead High School – Report by Director of Environment (copy to follow).**

14. **General Fund Capital Plan Update: 2018/19 to 2025/26 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 179 - 180).**

15. **Housing Capital Programme – Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 181 - 188).**

16. **Proposed Acquisition of land at Aurs Road, Barrhead – Report by Director of Environment (copy attached, pages 189 - 192).**

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