

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 3 February 2017

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TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday 9 February 2017 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 14 December 2016.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 15 December 2016 to 8 February 2017.**

5. Items Remitted to the Council:-

- (i) Introduction of Off-Street Parking Charges – Report by Director of Environment (copy attached, pages 5 - 18)(Cabinet – 26 January 2017).**

Cabinet Recommendation

- (a) that the Council do not proceed with the introduction of off-street parking charges; and**
- (b) that the Director of Environment submit a report to a future meeting of the Council to make and confirm the East Renfrewshire (Off-Street Parking Places) Order in part, to bring into force the off-street car park controlling regulations.**
- (ii) Treasury Management Strategy Report 2017/18– Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 19 - 70)(Audit & Scrutiny Committee – February 2017).**

Audit & Scrutiny Committee Recommendation

Chair to report.

- 6. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 71 - 72).**

- 7. Statements by Conveners.**

- 8. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.**

- 9. Financial Planning 2017-2022 - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 73 - 86).**

- 10. Reserves Policy - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 87 - 90).**

- 11. East Renfrewshire Council Revenue Estimates 2017/18 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 91 - 210).**

- 12. Capital Investment Strategy – Report by Director of Environment (copy attached, pages 211 - 232).**

- 13. General Fund Capital Plan 2017/18 to 2024/25 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 233 - 254).**

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14. **Housing Revenue Account: Budget Approval – Report by Director of Environment (copy attached, pages 255 - 264).**

15. **Housing Capital Programme 2017/18 to 2021/22 – Report by Director of Environment (copy attached, pages 265 - 272).**

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