

**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](http://www.eastrenfrewshire.gov.uk)

Date: 8 September 2017

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

e-mail: [eamonn.daly@eastrenfrewshire.gov.uk](mailto: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 13 September 2017 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 28 June 2017.
4. Submit for approval as a correct record the Minutes of meetings for the period 29 June to 12 September 2017.

5. Notice of Motion

Consider Notice of Motion in the following terms:-

***“East Renfrewshire Council recognises that the Scottish Government has presided over falling levels of literacy and numeracy in schools across Scotland.***

***East Renfrewshire Council spends more and does more than other Councils to support the education of our young people.***

***This reflects local choices and all that is best in democracy.***

***East Renfrewshire should do what is necessary to retain control over our schools and not let them pass to a failing Scottish Government’s unelected QANGO.”***

Submitted by Councillor Miller and Councillor Swift.

6. Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 3-4).
7. Statements by Conveners.
8. Statements by Representatives on Joint Boards/Committees.
9. Audit and Scrutiny Committee: Appointment of Replacement Member – Report by Deputy Chief Executive (copy attached, pages 5-6).
10. Barrhead Housing Association: Nomination of replacement co-opted member – Report by Deputy Chief Executive (copy attached, pages 7-8).
11. Annual Statement on Adequacy of Internal Controls – Report by Audit & Scrutiny Committee (copy attached, pages 9-14).
12. Glasgow City Region Education Improvement Collaborative – Report by Chief Executive and Director of Education (copy attached, pages 15-28).
13. East Renfrewshire Health and Social Care Partnership Annual Performance Report – Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 29-88).
14. Amendment to Scheme of Administration - Report by Deputy Chief Executive (copy attached, pages 89-90).

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](mailto:customerservices@eastrenfrewshire.gov.uk)