

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 October 2020

When calling please ask for: Eamonn Daly (07584 116619)

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 on **Wednesday 28 October 2020 at 7.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

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 September 2020.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 10 September to 27 October 2020.**

5. **Statements by Conveners/Representatives on Joint Boards/Committees.**
6. **Appointments to Integration Joint Board and Licensing Committee/Board – Report by Deputy Chief Executive (copy attached, pages 5 - 6).**
7. **Post of Head of Education – Report by Deputy Chief Executive (copy attached, pages 7 - 14).**
8. **Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 15 - 16).**
9. **Outcome Delivery Plan 2020-23 – Report by Chief Executive (copy attached, pages 17 - 94).**
10. **Chief Social Work Officer Annual Report 2019/20 – Report by Chief Social Work Officer (copy attached, pages 95 - 140).**
11. **COVID-19 Recovery Actions: Update – Report by Chief Executive (copy attached, pages 141 - 154).**
12. **Update on COVID-19 Impact on Financial Planning – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 155 - 202).**

Resolution to Exclude Press and Public

It is recommended that the Council passes the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6, 12 and 13(b) of Part I of Schedule 7A of the Act".

Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

Paragraph 12 – Any instructions to Counsel and any opinion of Counsel (whether or not in connection with any proceedings) and any advice received, information obtained or action to be taken in connection with:-

- (a) any legal proceedings by or against the authority; or
- (b) the determination of any matter affecting the authority,

(whether, in either case, proceedings have been commenced or are in contemplation).

Paragraph 13 (b) - Information which, if disclosed to the public, would reveal that the authority proposes to make an order or direction under any enactment.

13. **Crookfur Nursery Car Parking Arrangements – Report by Chief Officer (Legal and Procurement) (copy issued separately).**

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