

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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Date: 11 December 2020

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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 on **Wednesday 16 December 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 28 October 2020.**
4. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 26 November 2020.**

5. **Submit for approval as a correct record the Minutes of meetings for the period 29 October to 16 December 2020.**
  
6. **Items Remitted to the Council:-**
  - (i) **General Fund Capital Programme – 2020/21 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 5 -32)(Cabinet – 26 November 2020).**  
**Cabinet Recommendation**  
**That the amendments to the Programme be approved.**
  
  - (ii) **Housing Capital Programme 2020/21 – Report by Report by Head of Accountancy (Chief Financial Officer)and Director of Environment (copy attached, pages 33 - 40)(Cabinet – 28 November 2020).**  
**Cabinet Recommendation**  
**That the amendments to the Programme be approved.**
  
  - (iii) **Interim Treasury Management Report 2020/21 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 41 -54)(Audit & Scrutiny Committee – 26 November 2020).**  
**Audit & Scrutiny Committee Recommendation**  
**That the Council approve the use of the organisations listed at Appendix II of the report for investment of surplus funds.**
  
  - (iv) **Early Learning and Childcare Expansion 2020 - Report by Director of Environment (copy attached, pages 55 - 62)(Cabinet – 3 December 2020).**  
**Cabinet Recommendation**
    - (a) **That additional capital expenditure of £910,000 be approved to cover the additional committed works; and**
  
    - (b) **That a compensation payment of £803,000 in relation to coronavirus issues be made to Heron Bros as outlined in the report.**
  
7. **Statements by Conveners/Representatives on Joint Boards/Committees.**
  
8. **Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages- 63 - 64).**
  
9. **COVID-19 Recovery Actions: Update – Report by Chief Executive (copy attached, pages 65 - 76).**

10. **Eastwood Centre Leisure and Eastwood Park Masterplan – Report by Director of Environment (copy attached, pages 77 - 136).**
11. **Neilston Learning and Leisure Campus and Wider Regeneration Update – Joint Report by Director of Environment and Director of Education (copy attached, pages 137 - 142).**
12. **Ethical Standards in Public Life etc. (Scotland) Act 2000: Standards Commission Hearing – Report by Deputy Chief Executive (copy attached, pages 143 - 152).**

### **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 Paragraph 6 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).

13. **Additional Land Acquisition at Aurs Road Newton Mearns/Barrhead - Report by Director of Environment (copy attached, pages 153 - 156).**

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