

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 19 February 2021

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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 **Thursday 25 February 2021 at 10.00 am.**

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 16 December 2020.
4. Submit for approval as a correct record the Minutes of meetings for the period 16 December 2020 to 24 February 2021.
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5. **Statements by Conveners/Representatives on Joint Boards/Committees.**
6. **Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 5 - 6).**
7. **Financial Planning 2021-2027 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 7 - 28).**
8. **Reserves Policy - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 29 - 32).**
9. **East Renfrewshire Council Revenue Estimates 2021/22 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 33 - 48).**
10. **Housing Revenue Account: Rent Setting 2021/22 and 2022/23 – Report by Director of Environment (copy attached, pages 49 - 58).**
11. **Housing Capital Programme 2021/22 to 2030/31 – Report by Director of Environment (copy attached, pages 59 - 66).**
12. **East Renfrewshire Culture and Leisure Trust 2021/22 Business Plan – Report by Director of Education (copy attached, pages 67 - 108).**
13. **Eastwood Leisure Centre and Eastwood Park Masterplan – Report by Director of Environment (copy attached, pages 109 - 118).**
14. **Planning Scheme of Delegation – Report by Director of Environment (copy attached, pages 119 - 126).**
15. **Proposed Lease and Improvement of Capelrig House in Partnership with Children 1st – Joint Report by Director of Environment and Head of Public Protection and Children's Services (Chief Social Work Officer) (copy attached, pages 127 - 132).**
16. **East Renfrewshire's Children and Young People's Services Plan 2020-2023 – Report by Head of Public Protection and Children's Services (copy attached, pages 133 - 188)**
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17. **Scheme for Members' Remuneration and Expenses 2021/22 - Report by Deputy Chief Executive (copy attached, pages 189 - 206).**

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