

Department of Corporate and Community Services

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Date: 11 March 2016

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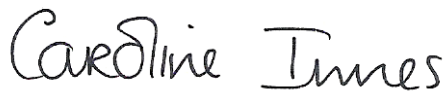
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TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine;
M Montague; and V Waters.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 24 March 2016 at 10.00am.**

The agenda of business is as shown below.



C INNES

DEPUTY CHIEF EXECUTIVE

AGENDA

1. Report apologies for absence.
2. Declarations of interest.
3. [Joint Consultative Committee \(First Tier\) – Minute of Meeting of 21 January 2016 \(copy attached, pages 5-8\)\(To be presented by Convener for Corporate Services\).](#)
4. Area Forum Minutes (To be presented by Convener for Community Services and Community Safety).
 - (i) [Giffnock and Thornliebank, Netherlee, Stamperland and Williamwood Area Forum – 24 February 2016 \(copy attached, pages 9-10\);](#)
 - (ii) [Neilston, Uplawmoor and Newton Mearns North and Barrhead Area Forum – 25 February 2016 \(copy attached, pages 11-14\); and](#)
 - (iii) [Newton Mearns South, Busby, Clarkston and Eaglesham Area Forum – 1 March 2016 \(copy attached, pages 15-16\).](#)
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5. [Local Government Benchmarking Framework: 2014/15 Performance - Report by Chief Executive \(copy attached, pages 17-56\)\(To be presented by Leader of the Council\).](#)
6. [Capital Funding Update: - Health and Social Care Partnership Agile Workforce Solution – Report by Chief Officer – Health and Social Care Partnership \(copy attached, pages 57-60\)\(To be presented by Convener for Social Work and Health\).](#)
7. [General Fund Capital Programme 2015/16 – Report by Chief Financial Officer \(copy attached, pages 61-80\)\(To be presented by Convener for Corporate Services\).](#)
8. [Housing Capital Programme 2015/16 – Report by Chief Financial Officer and Director of Environment \(copy attached, pages 81-88\)\(To be presented by Convener for Corporate Services\).](#)
9. [Estimated Revenue Budget Out-Turn 2015/16 - Report by Chief Financial Officer \(copy attached, pages 89-124\)\(To be presented by Convener for Corporate Services\).](#)
10. [Trading Under Best Value – Report by Chief Financial Officer \(copy attached, pages 125-134\)\(To be presented by Convener for Corporate Services\).](#)
11. [Review of the Strategic Risk Register - Report by Chief Executive \(copy attached, pages 135-148\)\(To be presented by Leader of the Council\)](#)
12. [Roads Revenue Programme 2016-17 - Report by Director of Environment \(copy attached, pages 149-158\)\(To be presented by Convener for Infrastructure and Sustainable Growth\).](#)
13. [The East Renfrewshire Council – Roads \(Scotland\) Act 1984 and Road Humps \(Scotland\) Regulations 1998 – Introduction of Raised Junction Tables – B764 Moor Road, Eaglesham - Report by Director of Environment \(copy attached, pages 159-166\)\(To be presented by Convener for Infrastructure and Sustainable Growth\).](#)
14. [Write-Off of Irrecoverable Council Tax – Report by Deputy Chief Executive \(copy attached, pages 167-168\)\(To be presented by Convener for Corporate Services\).](#)
15. [Write-Off of Irrecoverable Non-Domestic Rates - Report by Deputy Chief Executive \(copy attached, pages 169-170\)\(To be presented by Convener for Corporate Services\).](#)
16. [Write-Off of Irrecoverable Sundry Debtor Income - Report by Deputy Chief Executive \(copy attached, pages 171-172\)\(To be presented by Convener for Corporate Services\).](#)

Resolution to Exclude Press and Public

It is recommended that the Cabinet pass 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 and 9 of Part I of Schedule 7A of the Act"

- 17. Proposed Acquisition of Additional Land at Newford Grove, Clarkston - Report by Director of Environment (copy attached, pages 173-175)(To be presented by the Leader of the Council).**