

Department of Corporate and Community Services

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Date: 16 September 2016

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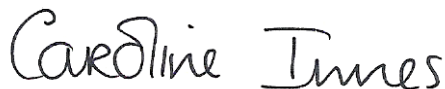
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TO: Councillors J Fletcher (Chair); T Buchanan; D Devlin; E Green; A Lafferty; I McAlpine;
M Montague; and V Waters.

CABINET

A meeting of the Cabinet will be held in the Council Chamber, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 29 September 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. [General Fund Capital Programme 2016/17 – Report by Chief Financial Officer \(copy attached, pages 3-26\)\(To be presented by Convener for Corporate Services\).](#)
4. [Housing Capital Programme 2016/17 – Report by Chief Financial Officer and Director of Environment \(copy attached, pages 27-32\)\(To be presented by Convener for Corporate Services\).](#)
5. [CIVICA UK LTD – ICON Income Management System Upgrade - Report by Deputy Chief Executive \(copy attached, pages 33-36\)\(To be presented by Leader of the Council\).](#)

Resolution to Exclude Press and Public

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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".

- 6. Retail Commercial Development – Former Nestle Site, Glasgow Road, Barrhead - Report by Director of Environment (copy attached, pages 37-41)(To be presented by Convener for Infrastructure and Sustainable Growth).**