

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: 9 December 2016

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

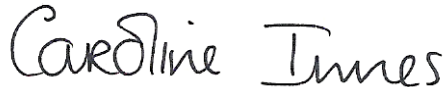
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 14 December 2016 at 7.00 pm.**

The agenda of business is as listed below.

Yours faithfully



C INNES
DEPUTY CHIEF EXECUTIVE

Prior to the commencement of the meeting the Provost will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.

PROGRAMME OF BUSINESS

- 1. Report apologies for absence.**
- 2. Declarations of Interest.**
- 3. Presentation of Provost's Award to Lorna Preece.**
- 4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 26 October 2016.**

5. **Submit for approval as a correct record the Minutes of meetings for the period 27 October to 13 December 2016.**

6. **Items Remitted to the Council:-**

(i) **Interim Treasury Management Report for 2016/17 – Report by Chief Financial Officer (copy attached, pages 5-16)(Audit & Scrutiny Committee – 10 November 2016).**

Audit & Scrutiny Committee Recommendation

That the organisations listed in Appendix II of the report be approved for the purposes of the investment of surplus funds.

(ii) **Co-option of Audit & Scrutiny Committee member to Integration Joint Board Performance & Audit Committee (Audit & Scrutiny Committee – 10 November 2016).**

Audit & Scrutiny Committee Recommendation

That Councillor Grant be co-opted to the Integration Joint Board Performance & Audit Committee with Councillor Reilly as substitute.

(iii) **General Fund Capital Programme – Report by Chief Financial Officer (copy attached, pages 17-44)(Cabinet – 1 December 2016).**

Cabinet Recommendation

That the amendments to the programme be approved.

(iv) **Housing Capital Programme – Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 45-48)(Cabinet – 1 December 2016).**

Cabinet Recommendation

That the amendments to the programme be approved.

7. **Notice of motion**

Submit notice of motion as follows:-

East Renfrewshire Council opposes the latest attempt by the Scottish Government to progress a Bill preparing the ground for a second Independence Referendum.

(Proposed by Councillor Grant, seconded by Councillor Miller).

8. **Questions to Conveners/...**

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Questions from Councillor Swift to Councillor Lafferty on Bonnyton House

1. Could the convenor please describe what changes were put in place and those that were rejected in the last 5 years by the HSCP to reduce financial losses at Bonnyton House and how much they saved on an annualised basis?
2. Could the convenor please describe the improvement in care quality at Bonnyton House from its nadir to its last inspection (Care Inspectorate formerly Care Commission independent inspection scores) and help put the results into context as to how care quality compares against other local providers?

9. Statements by Conveners.

10. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.

11. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 49-50).

12. Strategic Mid-Year Performance Report 2016-17: Community Planning Partnership and Council Performance – Report by Deputy Chief Executive (copy attached, pages 51-88).

13. Sale of Bonnyton House – Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 89-98).

14. Financial Planning 2017-2022 – Report by Chief Financial Officer (copy attached, pages 99-112).

15. Capital Investment in Energy Efficiency Measures - Report by Director of Environment (copy attached, pages 113-118).

16. Glasgow City Region City Deal Update - Report by Director of Environment (copy attached, pages 119-168).

17. East Renfrewshire's Corporate Parenting Plan 2016-18 – Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 169-200).

18. Chief Social Work Officer's Annual Report – Report by Chief Social Work Officer (copy attached, pages 201-242).

19. **Interim Review of Polling Districts and Polling Places – Report by Deputy Chief Executive (copy attached, pages 243-256).**
20. **UK Parliamentary Boundary Reviews – Report by Chief Executive (copy attached, pages 257-260).**
21. **The East Renfrewshire Council (Thornliebank & West Giffnock Area)(On Street)(Waiting and Loading) Order 2016 – Report by Director of Environment (copy attached, pages 261-266).**
22. **East Renfrewshire Culture & Leisure Trust: Business Plan – Report by Director of Education (copy attached, pages 267-336).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk