

Department of Corporate and Community Services

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Date: 15 April 2016

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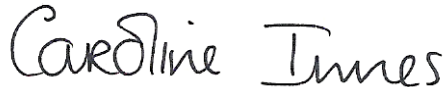
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 20 April 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. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 23 March 2016.**
- 4. Submit for approval as a correct record the Minutes of meetings for the period 24 March to 19 April 2016.**

5. Items Remitted to the Council:-

- (i) **General Fund Capital Programme – Report by (copy attached, pages 3-24)(Cabinet 24 March 2016).**

Cabinet Recommendation

That the amendments to the programme be approved.

- (ii) **Housing Capital Programme – Report by Director of Environment (copy attached, pages 25-32)(Cabinet 24 March 2016).**

Cabinet Recommendation

That the amendments to the programme be approved.

6. Questions to Conveners

7. Statements by Conveners.

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

9. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 33-34).

10. East Renfrewshire Integration Joint Board – Report by Chief Executive (copy attached, pages 35-38).

11. Contract Standing Orders: Revision – Report by Chief Officer – Legal & Procurement (copy attached, pages 39-52).

12. Clyde Valley Residual Waste Contract: Authority to sign Inter-Authority Agreement and enter in contract with Preferred Bidder - Report by Director of Environment (copy attached, pages 53-58).

13. Introduction of Off-Street Parking Charges - Report by Director of Environment (copy attached, pages 59-62).

14. East Renfrewshire Local Access Forum – Report by Director of Environment (copy attached, pages 63-66).

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