

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

website: www.eastrenfrewshire.gov.uk

Date: 3 September 2021

When calling please ask for: Eamonn Daly (07584 116619)

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

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 **Wednesday 8 September 2021 at 7.00 pm.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

C INNES
DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. Report apologies for absence.
2. Declarations of Interest.
3. Submit for approval as a correct record the Minute of meeting of the Council held on 30 June 2021.
4. Submit for approval as a correct record the Minutes of meetings for the period 1 July to 7 September 2021 (including Appointments Committee of 20 May 2021).
- 5./...

5. Items Remitted to the Council:-

- (i) **Annual Treasury Management Report for 2020/21– Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 22)(Audit & Scrutiny Committee – 12 August 2021).**

Audit & Scrutiny Committee Recommendation

That the organisations listed at Appendix 7 be approved for the investment of surplus funds.

- (ii) **General Fund Capital Programme – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 23 - 48)(Cabinet – 26 August 2021).**

Cabinet Recommendation

That the amendments to the Programme be approved.

6. Statements by Conveners/Representatives on Joint Boards/Committees.

7. Appointments – Report by Deputy Chief Executive (copy attached, pages 49 - 50).

8. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 51 - 52).

9. Additional Contribution to School Budgets – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 53 - 56).

10. COVID-19 Recovery Update – Report by Chief Executive (copy attached, pages 57 - 74).

11. Rescheduling of Council and Audit & Scrutiny Committee meetings – Report by Deputy Chief Executive (copy attached, pages 75 - 76)

12. National Care Service Consultation – Report by Chief Executive (copy attached, pages 77 – 80).

13. Post of Director of Corporate and Community Services – Report by Chief Executive (copy attached, pages 81 - 84).

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