

**Department of Corporate and Community Services**

**Deputy Chief Executive: Caroline Innes BSc (Hons)**

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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, 3 December 2015 at 10.00am.**

The agenda of business is as shown below.

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**AGENDA**

1. **Report apologies for absence.**
2. **Declarations of interest.**
3. **Strategic Mid-Year Performance Report 2015/16 - Report by Deputy Chief Executive (copy attached, pages 3-52)(To be presented by Leader of the Council).**
4. **Young Persons Services Annual Report 2015 - Report by Deputy Chief Executive (copy attached, pages 53-64)(To be presented by Convener for Community Services and Community Safety).**
5. **Charging for Services 2016/17:-**
  - (i) **Chef Executive's Office – Licensing - Report by Chief Officer (Legal and Procurement)(copy attached, pages 65-72)(To be presented by Convener for Community Services and Community Safety).**

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- (ii) **Education Department – Report by Director of Education (copy attached, pages 73-78)(To be presented by Convener for Education and Equalities and Convener for Community Services and Community Safety);**
  - (iii) **Environment Department – Report by Director of Environment (copy attached, pages 79-96)(To be presented by Convener for the Environment, Convener for Housing and Maintenance Services, and Convener for Infrastructure and Sustainable Growth); and**
  - (iv) **Integrated Health and Social Care Partnership – Report by Chief Officer – Health and Social Care Partnership - (copy to follow)(To be presented by Convener for Social Work and Health).**
6. **General Fund Capital Programme 2015/16 – Report by Chief Financial Officer (copy attached, pages 97-118)(To be presented by Convener for Corporate Services).**
7. **Housing Capital Programme 2015/16 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 119-126)(To be presented by Convener for Corporate Services).**
8. **Revenue Budget Monitoring - Report by Chief Financial Officer (copy to follow)(To be presented by Convener for Corporate Services).**
9. **Proposed Licence to Occupy at McHaffie’s Field, Neilston - Report by Director of Environment (copy attached, pages 127-128)(To be presented by Leader of the Council).**

**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".

10. **Proposed Land Acquisition at Aurs Road by Newton Mearns - Report by Director of Environment (copy attached, pages 129-134)(To be presented by Leader of the Council).**

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