

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: 7 August 2015

When calling please ask for: Paul O'Neil (Tel. No 0141-577-3011)

e-mail: paul.o'neil@eastrenfrewshire.gov.uk

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, 20 August 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. **Joint Consultative Committee (First Tier) – Minute of Meeting of 21 May 2015 (copy attached, pages 5-8)(To be presented by Convener for Corporate Services).**
4. **Annual Efficiency Statement 2014/15 - Report by Deputy Chief Executive (copy attached, pages 9-22)(To be presented by Leader of the Council).**
5. **Chief Executive's Office End Year Performance Report 2014-15 - Report by Chief Executive (copy attached, pages 23-32)(To be presented by Leader of the Council).**
6. **Corporate and Community Services Department End Year Performance Report 2014-15 - Report by Deputy Chief Executive (copy attached, pages 33-70)(To be presented by Convener for Corporate Services).**

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7. **Education Department End Year Performance Report 2014-15: Culture and Sports Services – Report by Director of Education (copy attached, pages 71-84)(To be presented by Convener for Community Services and Community Safety).**
8. **Environment Department End Year Performance Report 2014-15 - Report by Director of Environment (copy attached, pages 85-118)(To be presented by Conveners for the Environment, Housing and Maintenance Services and Infrastructure and Sustainable Growth).**
9. **Community Health and Care Partnership (CHCP) Finance Systems and Processes Update – Report by Chief Officer Designate (Health and Social Care Partnership)(copy attached, pages 119-126)(To be presented by Convener for Social Work and Health).**
10. **Care Inspectorate Report on Sheltered Housing Warden Service - Report by Director of Environment (copy attached, pages 127-160)(To be presented by Convener for Housing and Maintenance Services).**
11. **East Renfrewshire Area Support Team Partnership Agreement between Council and Children’s Hearings Scotland and Related Issues - Report by Deputy Chief Executive (copy attached, pages 161-164)(To be presented by Convener for Social Work and Health).**
12. **Financial Performance for the Year Ended 31 March 2015 – Report by Chief Executive (copy attached, pages 165-166)(To be presented by Convener for Corporate Services).**
13. **Revenue Budget Monitoring - Report by Chief Executive (copy to follow)(To be presented by Convener for Corporate Services).**
14. **Electric Glen 2016 – Joint Report by Director of Environment and Deputy Chief Executive (copy attached, pages 167-170)(To be presented by Convener for Infrastructure and Sustainable Growth).**
15. **Proposed Licence to Occupy at McHaffie’s Field, Neilston - Report by Director of Environment (copy attached, pages 171-176)(To be presented by Leader of the Council).**
16. **Welfare Reform Housing Advice Post - Report by Director of Environment (copy attached, pages 177-178)(To be presented by Convener for Housing and Maintenance Services).**
17. **Kerbside Recycling Service Improvement – Options Report - Report by Director of Environment (copy attached, pages 179-190)(To be presented by Conveners for the Environment).**

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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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Act".

18. **Proposed Ground Lease for a Biogas Plant at Greenhags by Newton Mearns - Report by Director of Environment (copy attached, pages 191-200)(To be presented by the Leader of the Council).**
19. **Proposed Sale of Land at Brenfield Road, Netherlee - Report by Director of Environment (copy attached, pages 201-206)(To be presented by Leader of the Council).**
20. **Proposed Sale of Former Lock Up Site at Fenwick Drive, Barrhead - Report by Director of Environment (copy attached, pages 207-210)(To be presented by Leader of the Council).**
21. **Proposed Sale of Land at Hawthorn Gardens, Busby - Report by Director of Environment (copy attached, pages 211-216)(To be presented by Leader of the Council).**
22. **Proposed Sale of Land at Hillside Court, Thornliebank - Report by Director of Environment (copy attached, pages 217-222)(To be presented by Leader of the Council).**
23. **Proposed Sale of Land at Rear of 20 Glen Street, Barrhead - Report by Director of Environment (copy attached, pages 223-226)(To be presented by Leader of the Council).**
24. **Proposed Sale of Land to the Side of 70 Carlibar Road, Barrhead - Report by Director of Environment (copy attached, pages 227-229)(To be presented by Leader of the Council).**

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