

**Department of Corporate and Community Services**

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

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Date: 6 February 2015

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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 **Thursday 12 February 2015 at 10.00 am.**

The agenda of business is as listed below.

Yours faithfully

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 and signature the Minute of meeting of the Council held on 17 December 2014.**
4. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 21 January 2015.**
5. **Submit for approval as a correct record the Minutes of meetings for the period 18 December 2014 to 11 February 2015.**

6. Items remitted to the Council
- (i) Treasury Management Strategy Report 2015/16 - Report by Chief Executive (copy attached, pages 5-18)(Audit and Scrutiny Committee – 15 January 2015).

**Audit and Scrutiny Committee Recommendation**

That the Council approve the Treasury Strategy Statement Report 2015/16, including the amendment of treasury management practices in accordance with Appendix C to the report.

7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 19-20).
8. Statements by Conveners.
9. Statements by Representatives on Joint Boards/Committees and Community Justice Authority.
10. Prudential Code for Capital Finance – Report by Chief Executive (copy attached, pages 21-28).
11. East Renfrewshire Council Revenue Estimates 2015/16 – Report by Chief Executive (copy issued separately).
12. General Fund Capital Plan 2015/16 to 2022/23 – Report by Chief Executive (copy attached, pages 29-50).
13. Housing Revenue Account: Rent Setting 2015/16 to 2017/18 – Report by Director of Environment (copy attached, pages 51-60).
14. Housing Capital Programme 2015/16 to 2019/20 – Report by Director of Environment (copy attached, pages 61-66).
15. Appointments – Report by Deputy Chief Executive (copy attached, pages 67-72).
16. Ethical Standards in Public Life etc. (Scotland) Act 2000: Standards Commission Hearing – Report by Deputy Chief Executive (copy attached, pages 73-78).
17. Calendar of Meetings: Amendments to 2015 Calendar and 2016 Calendar - Report by Deputy Chief Executive (copy attached, pages 79-82).

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