

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 19 June 2015

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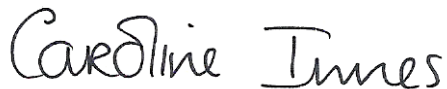
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 24 June 2015 at 7.00 pm or if later at the conclusion of the special meeting of the Council.**

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. **Presentation from Overlee House residents.**
4. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 22 April 2015.**
5. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 27 May 2015.**
- 6./...

6. **Submit for approval as a correct record the Minutes of meetings for the period 23 April to 23 June 2015.**

7. **Items remitted to the Council:-**

Draft ODP 2015/18 – Report by Chief Executive (copy attached, pages 5-46)(Cabinet 4 June 2015).

Cabinet Recommendation

That the draft ODP 2015/18 be approved.

8. **Provost’s Engagements – Report by Deputy Chief Executive (copy attached, pages 47-48).**

9. **Statements by Conveners.**

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

11. **General Fund Capital Programme - Report by Chief Executive (copy attached, pages 49-68).**

12. **Housing Capital Programme - Report by Chief Executive (copy attached, pages 69-74).**

13. **Education Appeals Committees: Appointment of Chair – Report by Deputy Chief Executive (copy attached, pages 75-76).**

14. **Influencing the future of East Renfrewshire – Report by Chief Executive (copy attached, pages 77-84).**

15. **East Renfrewshire Culture and Leisure Trust - Report by Director of Education (copy issued separately).**

16. **Environment Department: Senior Management Restructure – Report by Director of Environment (copy attached, pages 85-96).**

17. **Local Development Plan (LDP) – Report by Director of Environment (copy attached, pages 97-100).**

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18. **Local Development Plan (Supplementary Planning Guidance) – Report by Director of Environment (copy attached, pages 101-158).**
19. **Stopping Up Orders Carried out under the Town & Country Planning Act - Report by Director of Environment (copy attached, pages 159-160).**
20. **The South Lanarkshire and East Renfrewshire Councils (Holehouse Road, Eaglesham)(Prohibition of Driving and Entry) Order – Report by Director of Environment (copy attached, pages 161-168).**

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