

Department of Corporate and Community Services

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Date: 23 October 2015

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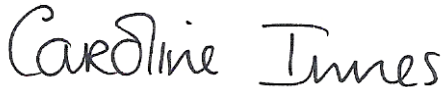
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Wednesday 28 October 2015 at 7.00 pm.**

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 16 September 2015.**
4. **Submit for approval as a correct record and signature the Minute of special meeting of the Council held on 24 September 2015.**
5. **Submit for approval as a correct record the Minutes of meetings for the period 17 September to 27 October 2015.**

6. Items Remitted to the Council:-

- (i) General Fund Capital Programme 2015/16 – Report by Chief Financial Officer (copy attached, pages 5-26)(Cabinet – 15 October 2015).**

Cabinet Recommendation

That the amendments to the General Fund Capital Programme be approved.

- (ii) Housing Capital Programme 2015/16 – Report by Chief Financial Officer and Director of Environment (copy attached, pages 27-34)(Cabinet – 15 October 2015).**

Cabinet Recommendation

That the amendments to the Housing Capital Programme be approved.

- 7. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 35-36).**

- 8. Statements by Conveners.**

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

- 10. Local Government Boundary Commission: Fifth Review of Electoral Arrangements – Report by Chief Executive (copy attached, pages 37-42).**

- 11. Revisions to Procurement Arrangements for Capital Projects – Report by Chief Executive (copy attached, pages 43-48).**

- 12. General Fund Capital Programme: Contract Inflation – Report by Director of Environment (copy issued separately).**

- 13. Scrutiny and Performance Monitoring and Partner Organisations – Report by Director of Education (copy attached, pages 49-54).**

- 14. The East Renfrewshire Council (Newton Avenue, Barrhead)(One Way) Order 2015 – Report by Director of Environment (copy attached, pages 55-58).**

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15. The East Renfrewshire Council (Barrhead)(On Street)(Waiting and Loading) Order 2015 – Report by Director of Environment (copy attached, pages 59-78).

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