

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 16 January 2015

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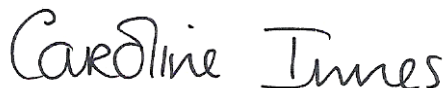
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A special meeting of the East Renfrewshire Council will be held within the Council Chambers, Council Headquarters, Giffnock, on **Wednesday 21 January 2014 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. **East Renfrewshire Health and Social Care Partnership: Draft Integration Scheme - Report by Director of Community Health and Care Partnership (copy attached, pages 3-40).**
4. **East Renfrewshire Health and Social Care Partnership: Delegation of Functions by the Council to the Integration Joint Board - Report by Deputy Chief Executive (copy attached, pages 41-60).**
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5. **George Square Tragedy Appeal Fund – Report by Deputy Chief Executive (copy attached, page 61-62).**

Resolution to Exclude Press and Public

It is recommended that the Council passes 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 item listed below on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 6, 8 9 and 10 of Part I of Schedule 7A of the Act".

6. **Proposed Acquisition of Land at Waterfoot Road, Newton Mearns – Report by Director of Environment (copy attached, pages 63-68).**

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