

Chief Executive's Department

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: 12 December 2014

When calling please ask for: Eamonn Daly (0141-577-3023)

e-mail: eamonn.daly@eastrenfrewshire.gov.uk

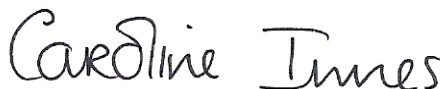
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Rouken Glen Road, Giffnock, on **Wednesday 17 December 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. **Presentation of Provost's Award to Lauren Cosgrove.**
4. **Presentation by Sir Harry Burns, Professor of Public Global Health, University of Strathclyde: "What causes wellness?"**
5. **Submit for approval as a correct record and signature the Minute of meeting of the Council held on 29 October 2014.**
6. **Submit for approval as a correct record the Minutes of meetings for the period 30 October to 16 December 2014.**

7. Items Remitted to Council:-

- (i) [Annual Accounts 2012/13 – Report by Director of Finance \(copy issued separately\)\(Cabinet/Audit and Scrutiny Committee - 13 November 2014\).](#)

Cabinet/Audit Committee Recommendation

That the 2013/14 Annual Accounts be approved.

- (ii) [Interim Treasury Management Report – Report by Chief Executive \(copy attached, pages 5-14\)\(Cabinet – 13 November 2014\).](#)

Cabinet Recommendation

That the Council approve those organisations listed at Appendix II accompanying the report for the investment of surplus funds.

- (iii) [General Fund Capital Programme – Report by Director of Finance \(copy attached, pages 15-36\)\(Cabinet – 4 December 2014\).](#)

Cabinet Recommendation

That the amended General Fund Capital Programme 2014/15 be approved.

- (iv) [Housing Capital Programme – Report by Director of Finance \(copy attached, pages 37-44\)\(Cabinet – 4 December 2014\).](#)

Cabinet Recommendation

That the amended Housing Capital Programme 2014/15 be approved.

8. [Provost's Engagements – Report by Deputy Chief Executive \(copy attached, pages 45-48\).](#)

9. Statements by Conveners.

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

11. [Cabinet \(Police & Fire\): Chair and Vice-Chair – Report by Deputy Chief Executive \(copy attached, pages 49-50\).](#)

12. [Renfrewshire Educational Trust - Report by Deputy Chief Executive \(copy attached, pages 51-52\).](#)

13. [Chief Social Work Officer Annual Report 2013/14 – Report by Director of Community Health and Care Partnership \(copy attached, pages 53-76\).](#)

14. [Replacement Barrhead High School – Report by Director of Environment \(copy attached, pages 77-82\).](#)
15. [City Deal Governance - Report by Director of Environment \(copy attached, pages 83-120\).](#)
16. [East Renfrewshire Culture and Leisure Trust – Report by Director of Education \(copy attached, pages 121-192\).](#)
17. [Housing Capital Programme 2015/16: Central Heating Budget - Report by Director of Environment \(copy attached, pages 193-194\).](#)
18. [Local Development Plan: Supplementary Planning Guidance – Report by Director of Environment \(copy issued separately\).](#)
19. [The East Renfrewshire Council \(Part of Greenlaw Way, Newton Mearns\) \(Stopping Up\) Order 2014 - Report by Director of Environment \(copy attached, pages 195-200\).](#)

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 items listed below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 6, 8 9 and 10 of Part I of Schedule 7A of the Act as appropriate".

20. **Acquisition of Land at Cross Arthurlie Street, Barrhead and proposed changes to Capital Plan - Report by Director of Environment (copy attached, pages 201-212).**
21. **Proposed Acquisition of Land at Newford Grove, Clarkston and Eaglesham Road, Clarkston - Report by Director of Environment (copy attached, pages 213-222).**
22. **Proposed Acquisition of Land at Waterfoot Road, Newton Mearns - Report by Director of Environment (copy attached, pages 223-228).**

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