

Department of Business Operations and Partnerships

Director: Louise Pringle

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

Date: 25 February 2022

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

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

TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held on **Thursday 3 March 2022 at 10.00 am.**

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Louise Pringle

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DIRECTOR OF BUSINESS OPERATION AND PARTNERSHIPS

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 15 December 2021.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 16 December 2021 to 2 March 2022.**
- 5./...

5. Items Remitted to the Council:

- (i) **Community Empowerment (Scotland) Act 2015 – Community Asset Transfer – Report by Director of Environment (copy attached, pages 5 - 60)(Cabinet – 27 January 2022).**

Cabinet Recommendation

That the establishment of the Community Asset Transfer Review Panel, its terms of reference and membership be remitted to the Council.

- (ii) **Treasury Management Strategy Report for 2022/23 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 61 - 120)(Audit & Scrutiny Committee – 17 February 2022).**

Audit & Scrutiny Committee Recommendation

That the Council approve:-

- (a) **the Treasury Management Strategy for 2022/23, including the Prudential and Treasury Indicators and the amended list of organisations for investment of surplus funds;**
- (b) **the policy on the repayment of loans fund advances; and**
- (c) **the forms of investment Instruments for use as permitted investments.**

6. Notice of Motion

Consider Notice of Motion in the following terms:-

This motion requests that East Renfrewshire Council does not participate in the Scottish Government's 2021/22 Health and Well-being School Census without the proposed final version being presented to councillors at a full council meeting and its suitability for use in East Renfrewshire determined thereafter by way of a vote.

Submitted by Councillors Wallace and McLean

7. Statements by Conveners/Representatives on Joint Boards/Committees.

- 8. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 121 - 122).**

- 9. East Renfrewshire Culture and Leisure Trust 2022/23 Business Plan – Report by Director of Education (copy attached, pages 123 - 166).**

- 10. Financial Planning 2022-2028 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 167 - 190).**

11. **East Renfrewshire Council Revenue Estimates 2022/23 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 191 - 332).**
12. **Capital Investment Strategy - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 333 - 424).**
13. **General Fund Capital Plan 2022/23-2031/32 - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 425 - 444).**
14. **Housing Revenue Account Budget 2022/23 – Report by Director of Environment (copy attached, pages 445 - 452).**
15. **Housing Capital Programme 2022/23 to 2031/32 – Report by Director of Environment (copy attached, pages 453 - 460).**
16. **Draft National Planning Framework 4 – Report by Director of Environment (copy attached, pages 461 - 500).**
17. **Strategic Planning - – Report by Chief Executive (copy attached, pages 501 - 510).**
18. **Scheme of Delegated Functions – Report by Director of Business Operations and Partnerships (copy attached, pages 511 - 584).**
19. **Scheme for Members’ Remuneration and Expenses 2022/23 - Report by Director of Business Operations and Partnerships (copy attached, pages 585 - 602).**

For information on how to access the virtual meeting please email eamonn.daly@eastrenfrewshire.gov.uk

A recording of the meeting will also be available following the meeting on the Council’s YouTube Channel <https://www.youtube.com/user/eastrenfrewshire/videos>

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