

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 20 May 2022

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TO: Councillors Anderson, Bamforth, Buchanan, Campbell, Convery, Cunningham, Devlin, Edlin, Ireland, Lunday, Macdonald, McLean, Merrick, Montague, Morrison, O'Donnell, Pragnell, and Wallace.

EAST RENFREWSHIRE COUNCIL

The statutory meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Giffnock, on **Wednesday 25 May 2022 at 7.00 pm**, for the purposes of transacting the undernoted business.

Prior to the commencement of the meeting the Returning Officer will make a statement that the meeting will be webcast live and recorded for later publicly accessible archive viewing.

Yours faithfully

Louise Pringle

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DIRECTOR OF BUSINESS OPERATION AND PARTNERSHIPS

PROGRAMME OF BUSINESS

1. **Election of Councillors to East Renfrewshire Council on 5 May 2022 - Report by Returning Officer (copy attached, pages 5 - 14).**
2. **Sederunt/Declaration of Acceptance of Office by Elected Members.**
3. **Report apologies for absence.**
4. **Declarations of Interest.**
5. **Election of Provost.**

6. Election of Deputy Provost.

7. Appointments:-

- (i) Appointment of Leader of the Council/Chair of Cabinet**
- (ii) Appointment of Deputy Leader of the Council/Vice Chair of Cabinet.**
- (iii) Appointment of Conveners/Members of the Cabinet:-**
 - (a) Convener for Education and Equalities**
 - (b) Convener for Social Work and Health**
 - (c) Convener for Environment**
 - (d) Convener for Community Services and Community Safety**
 - (e) Convener for Housing and Maintenance Services**

(iv) Appointments of committee Chairs and Vice Chairs

Appeals Committee

Appointment of Chair

Appointment of Vice Chair

Audit and Scrutiny Committee

Appointment of Chair

Appointment of Vice Chair

Cabinet (Police & Fire)

Appointment of Chair

Appointment of Vice Chair

Civic Hospitality Committee

Confirm Provost as Chair

Confirm Deputy Provost as Vice-Chair

Education Committee

Confirm Convener for Education and Equalities as Chair

Appointment of Vice-Chair

Emergencies Committee

Confirm Leader of the Council as Chair

Joint Consultative Committee (1st Tier)

Confirm Leader of the Council as Chair (alternate)

Licensing Committee

Appointment of Chair

Appointment of Vice-Chair

Planning Applications Committee

Appointment of Chair

Appointment of Vice-Chair

Planning Local Review Body

Appointment of Chair

Appointment of Vice-Chair

Teaching Staff Appeals Committee (Members of this committee must also be members of the Education Committee)

Confirm Chair of Education Committee as Chair

Confirm Vice-Chair of Education Committee as Vice Chair

(v) **Appointment of ordinary members of committees**

Appeals Committee (3)

Audit & Scrutiny Committee (5)

Cabinet (Police & Fire) (6)

Civic Hospitality Committee (3)

Community Asset Transfer Review Panel (5) (Members of the Panel cannot be members of Cabinet or Audit & Scrutiny Committee)

Education Committee (7)

Emergencies Committee (2)

Joint Consultative Committee (1st Tier)(4)

Licensing Committee (3)

Licensing Board (5) NB The Board will appoint its Chair and Vice Chair at its first meeting

Planning Applications Committee (5)

Planning Local Review Body (5)

Teaching Staff Appeals Committee (3) (Members of this committee must also be members of the Education Committee)

8. Other Appointments - Reports by Director of Business Operations and Partnerships:-

(i) Education Appeals Committees (copy attached, pages 15 - 18).

(ii) Outside Organisations/Boards/Trusts/Joint Committees (copy attached, pages 19 - 22).

(iii) COSLA Convention (copy attached, pages 23 - 24).

9. Nomination to NHS Greater Glasgow and Clyde Board and Membership of Integration Joint Board – Report by Director of Business Operations and Partnerships (copy attached, pages 25 - 26).

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