

**Department of Business Operations and Partnerships**

**Director: Louise Pringle**

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Date: 24 June 2022

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

**EAST RENFREWSHIRE COUNCIL**

A meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Giffnock, on **Wednesday 29 June 2022 at 7.00 pm.**

The agenda of business is as listed below.

**Prior to the commencement of the meeting the Provost 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. **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 25 May 2022.**
4. **Submit for approval as a correct record the Minutes of meetings for the period 26 May to 28 June 2022.**

**5. Notice of Motion**

**Consider Notice of Motion in the following terms:-**

*That a Senior Councillor Allowance for the Vice Chair of Planning will be created and the Senior Councillor allowance removed from the position of Convener of Environment.*

**Submitted by Councillor O'Donnell and Anderson.**

- 6. Statements by Conveners/Representatives on Joint Boards/Committees.**
- 7. Appointments – Report by Director of Business Operations and Partnerships (copy attached, pages 5 - 8).**
- 8. Provost's Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 9 - 10).**
- 9. Strategic End-Year Council Performance Report 2021-22 and Draft ODP 22-23 – Report by Report by Chief Executive (copy attached, pages 11 - 112).**
- 10. Community Plan Annual Performance Report 2021-22; Fairer East Ren Transition Plans 2022-23; and Local Child Poverty Action Report: Year 4 - Report by Director of Business Operations and Partnerships (copy attached, pages 113 - 222).**
- 11. Second Round of UK Levelling Up Fund 2022 – Report by Director of Environment (copy attached, pages 223 - 234).**
- 12. National Care Service - Report by Chief Executive (copy attached, pages 235 - 238).**
- 13. Organisational Changes: Chief Officer – Report by Director of Business Operations and Partnerships (copy attached, pages 239 - 248).**
- 14. Covid-19 Recovery: Update – Report by Chief Executive (copy attached, pages 249 - 264).**
- 15. Calendar of meetings 2023 – Report by Director of Business Operations and Partnerships (copy attached, pages 265 - 268).**
- 16. Kirking of the Council - Report by Director of Business Operations and Partnerships (copy attached, pages 269 - 270).**

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

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