

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 20 October 2023

When calling please ask for: Colin Sweeney (0141-577-3023)

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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, 25 October 2023 at 5.00pm.**

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 the Meeting of the Council held on 13 September 2023.**
- 4. Submit for approval as a correct record and signature the Minute of the Special Meeting of the Council held on 26 September 2023.**

5. **Submit for approval as a correct record the Minutes of Meetings for the period 12 September to 24 October 2023.**

6. **Item Remitted to the Council**
 - (i) **Treasury Management Report for 2022/23 - Quarter 1 – Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 18)(Audit and Scrutiny Committee – 26 September 2023).**

Audit & Scrutiny Committee Recommendation

That that the attached organisations for investment of surplus funds, be approved.

7. **Statements by Conveners and Representatives on Joint Boards and Committees.**

8. **Provost’s Engagements – Report by Director of Business Operations and Partnerships (copy attached, pages 19 - 20).**

9. **Chief Social Work Officer’s Annual Report 2022/23 – Report by Chief Social Work Officer (copy attached, pages 21 - 64).**

10. **Health and Social Care Partnership Revised Integration Scheme - Draft for Consultation - Report by Chief Officer, Health and Social Care Partnership (copy attached, pages 65 - 108).**

11. **Statutory Review of Polling Scheme – Report by Director of Business Operations and Partnerships (copy attached, pages 109 - 116).**

12. **Post of Head of Place - Report by Director of Business Operations and Partnerships (copy herewith, pages 117 - 120).**

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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