

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 21 June 2024

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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.

MEETING OF EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, G46 6UG on **Wednesday 26 June 2024 at 5.00 p.m.**

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

LOUISE PRINGLE

DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members are requested to give notice of any declarations of interest in respect of items of business on the Agenda.

3. MINUTES OF PREVIOUS MEETING

Submit for approval as a correct record and signature the Minute of the Meeting of the Council held on 24 April 2024 (copy attached, pages 3 - 12).

4. MINUTE VOLUME (Issued Under Separate Cover)

Submit for approval as a correct record the Minutes of Meetings for the period 25 April to 25 June 2024.

5. STATEMENTS BY CONVENERS AND REPRESENTATIVES ON JOINT BOARDS AND COMMITTEES

6. PROVOST'S ENGAGEMENTS

Report by Director of Business Operations and Partnerships (copy attached, pages 13 - 14).

7. GENERAL FUND CAPITAL PROGRAMME

Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 15 - 36).

8. HOUSING CAPITAL PROGRAMME

Joint Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 37 - 46).

9. HRA LAND TRANSFER AND LEASE FOR CITY DEAL FUNDED BALGRAY STATION

Report by Director of Environment (copy attached, pages 47 - 52).

10. CHANGE TO SCHEME OF ADMINISTRATION – APPEALS COMMITTEE MEMBERSHIP

Report by Director of Business Operations and Partnerships (copy attached, pages 53 - 54).

A recording of the Council 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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