OFFICIAL

Department of Business Operations and Partnerships

Director: Louise Pringle

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Date: 21 October 2025

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TO: Councillors O O'Donnell (Chair); A Anderson (Vice Chair); D Devlin; J A McHale and

K Pragnell.

CABINET

A meeting of Cabinet will be held in the Windsor Suite Ballroom, Eastwood House, Eastwood Park, Giffnock on **Thursday 30 October 2025 at 10.00am.**

The agenda of business is as listed below.

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. GENERAL FUND CAPITAL PROGRAMME

Report by Head of Finance (Chief Financial Officer) (copy attached, pages 5 - 26)

4. HOUSING CAPITAL PROGRAMME

Joint Report by Head of Finance (Chief Financial Officer) and Director of Environment (copy attached, pages 27 - 34)

5. ANNUAL PROCUREMENT REPORT - 2024/25 PROCUREMENT STRATEGY 2023 - 2026 UPDATE

Report by Chief Procurement Officer (copy attached, pages 35 - 88)

6. DIGITAL TRANSFORMATION STRATEGY 2025-30

Report by Director of Business Operations and Partnerships (copy attached, pages 89 - 100)

7. FREEDOM OF INFORMATION – COUNCIL PERFORMANCE 2024-25

Report by Chief Executive (copy attached, pages 101 - 108)

8. GENERAL FUND CAPITAL PROGRAMME - OVERLEE HOUSE

Report by Director of Environment (copy attached, pages 109 - 110)

9. HOUSING CAPITAL PROGRAMME - COMMERCIAL ROAD

Report by Director of Environment (copy attached, pages 111 - 114)

10. HOUSING SERVICES ANNUAL ASSURANCE STATEMENT & PERFORMANCE REPORT 2024/25 (SCOTTISH SOCIAL HOUSING CHARTER)

Report by Director of Environment (copy attached, pages 115 - 128)

11. HOUSING ALLOCATION LETTINGS POLICY

Report by Director of Environment (copy attached, pages 129 - 178)

12 STRATEGIC HOUSING INVESTMENT PLAN 2026-2031

Report by Director of Environment (copy attached, pages 179 - 190)

13. UPDATE ON NEIGHBOURHOOD TRAFFIC MANAGEMENT ZONES

Report by Director of Environment (copy attached, pages 191 - 196)

PUBLIC ACCESS TO THIS MEETING OF CABINET

There are **two** options available to members of the press and public to view this meeting of Cabinet.

Option 1: View a Recording of Cabinet

Cabinet meetings are also recorded and published on the Council's YouTube channel https://www.youtube.com/user/eastrenfrewshire within 24 hours of the meeting.

Option 2: In Person Attendance at Cabinet Meeting

At this Cabinet meeting there will be public access available in two locations within Eastwood House:

- Windsor Suite Ballroom (Located on the 1st Floor of Eastwood House) where the
 meeting is taking place, there will be limited seating in a small public gallery.
- **Cinema Room** (Located on the Ground Floor of Eastwood House) where a live broadcast of the meeting will be shown on a large screen.

Spaces in both the Windsor Suite Ballroom and the Cinema Room are limited and will be allocated by booking on a first come, first served basis. **Members of the public who wish to attend must book in advance** by contacting the Democratic Services Team on Tel: 0141 577 3033 or by emailing: bethany.mitchell@eastrenfrewshire.gov.uk

Important Notice for Attendees in the Windsor Suite Ballroom

Due to the layout, anyone entering the small public gallery in the Windsor Suite Ballroom should be aware that they are likely to appear on the livestream and video recording. By attending in person, you are giving consent to be filmed and included in the publicly accessible webcast and archive footage.

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