

Business Operations and Partnerships Department

Director of Business Operations & Partnerships: Louise Pringle

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TO: Councillors O O'Donnell (Chair); A Anderson (Vice Chair); D Devlin; and K Pragnell.

CABINET

Please note that this meeting is scheduled to be held in the Council Chambers, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock on **Thursday, 18 August 2022 at 10.00am.**

The agenda of business is as shown below.

Louise Pringle

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DIRECTOR OF BUSINESS OPERATIONS & PARTNERSHIPS

AGENDA

1. **Report apologies for absence.**
2. **Declarations of Interest.**
3. **Joint Consultative Committee (First Tier) – Minute of Meeting of 16 June 2022 (copy attached, pages 3 - 6).**
4. **Financial Performance for the Year Ended 31 March 2022 - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 7 - 10).**
5. **Revenue Budget Monitoring (Outturn) - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 11 - 50).**
6. **General Fund Capital Programme 2022/23 - Report by Head of Accountancy (Chief Financial Officer) (copy to follow).**
7. **Housing Capital Programme 2022/23 - Report by Director of Environment and Head of Accountancy (Chief Financial Officer) (copy to follow).**

8. **Flexible Local Authority COVID Economic Recovery Fund – Report by the Director of Environment and Director of Business Operations and Partnerships (copy attached, pages 51 - 58).**
9. **UK Shared Prosperity Fund - Report by the Director of Environment (copy attached, pages 59 - 64).**
10. **Business Operations and Partnerships Department (formerly Corporate and Community Services) End Year Performance Report 2021/22 - Report by the Director of Environment and Director of Business Operations and Partnerships (copy attached, pages 65 - 86).**
11. **East Renfrewshire Culture and Leisure End Year Report 2021/22 - Report by the Director of Education (copy attached, pages 87 - 106).**
12. **The East Renfrewshire Council (A726 Glasgow Southern Orbital, Newton Mearns) (40 & 50mph Speed Limit) Order 2022 – Report by the Director of Environment (copy attached, pages 107 - 116).**
13. **Adoption of SCOTS National Roads Development Guide and Local Authority Variations – Report by the Director of Environment (copy attached, pages 117 - 464).**

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk

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>