

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, 10 November 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 15 September 2022 (copy attached, pages 3 - 8)**
4. **Revenue Budget Monitoring (Outturn) - Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 9 - 50).**
5. **Review of the Strategic Risk Register and Risk Management Progress - Report by Chief Executive (copy attached, pages 51 - 76).**
6. **Environment Department End Year Performance Report 2021/22 - Report by the Director of Environment (copy attached, pages 77 - 96).**
7. **Clyde Climate Forest Concordat - Report by the Director of Environment (copy attached, pages 97 - 106).**

8. **Update to Requirements of Climate Change Reporting - Report by the Director of Environment (copy attached, pages 107 - 114).**
9. **Retrofit of Domestic Housing - Report by the Director of Environment (copy attached, pages 115 - 120).**
10. **UK Shared Prosperity Fund - Report by the Director of Environment (copy attached, pages 121 - 150).**
11. **Review of Council Office Accommodation - Report by the Director of Environment (copy to follow).**

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>