

Full Council Meeting - Wednesday 1 May 2019 at 7.00 pm

Posted by RM64 - 26 Apr 2019 14:25

A meeting of the East Renfrewshire Council will be held within the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on

Wednesday 1 May 2019 at 7.00 pm.

Agenda -

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.

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 meeting of the Council held on 28 February 2019.

4. Submit for approval as a correct record the Minutes of meetings for the period 1 March to 30 April 2019.

5. Items Remitted to the Council

(i) General Fund Capital Programme -

Report by Chief Financial Officer (copy attached, pages 3 - 30)(Cabinet – 14 March 2019).

Cabinet Recommendation That the amendments to the Programme be approved.

(i) Housing Capital Programme -

Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 31 - 38)(Cabinet – 14 March 2019).

Cabinet Recommendation That the amendments to the Programme be approved.

6. Statements by Conveners/Representatives on Joint Boards/Committees.

7. East Renfrewshire Culture and Leisure Trust Board Appointments – Report by Director of Education (copy attached, pages 39 - 42).

8. Provost's Engagements – Report by Deputy Chief Executive (copy attached, pages 43 - 44).

9. Vision for the Future – Report by Chief Executive (copy attached, pages 45 - 96).

10. European Elections – Changes to Polling Places – Report by Chief Executive (copy attached, pages 97 - 98).

11. Calendar of Meetings 2020 – Report by Deputy Chief Executive
(copy attached, pages 99 - 102).

You can read the full Agenda/Papers here -

www.eastrenfrewshire.gov.uk/CHttpHandler.ashx?id=24354&p=0

You can read the Minute Volume here -

www.eastrenfrewshire.gov.uk/CHttpHandler.ashx?id=24334&p=0

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