

## Full Council (Virtual) Meeting - Wednesday 9 September 2020 at 7.00 pm

Posted by RM64 - 04 Sep 2020 14:34

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Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

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Date: 4 September 2020

When calling please ask for:

Eamonn Daly (0141-577-3023) e-mail:

This e-mail address is being protected from spambots. You need JavaScript enabled to view it

TO: Provost Fletcher; Deputy Provost Cunningham; and Councillors Aitken, Bamforth, Buchanan, Convery, Devlin, Gilbert, Grant, Ireland, Lafferty, Macdonald, McLean, Merrick, Miller, O'Kane, Swift and Wallace.

### EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held

on Wednesday 9 September 2020 at 7.00 pm.

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

C INNES

DEPUTY CHIEF EXECUTIVE

## 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 24 June 2020.

4.Submit for approval as a correct record the Minutes of meetings for the period 25 June to 8 September 2020.

5.Items Remitted to the Council

(i)Annual Treasury Management Report 2019/20 - Report by Head of Accountancy (Chief Financial Officer)(copy attached, pages 3 - 16)

Audit& Scrutiny Committee â€“ 13 August 2020).

Audit & Scrutiny Committee Recommendation

That the Council:-

(a)note the report; and

(b)approve the organisations specified in the report for the investment of surplus funds.

(ii)General Fund Capital Programme 2020/21 - Report by Chief Financial Officer (copy attached, pages 17 - 42)

(Cabinet “ 27 August 2020).

Cabinet Recommendation That the Council approve the movements within the General Fund Capital Programme 2020/21.

(iii)Housing Capital Programme 2020/21 “ Joint Report by Chief Financial Officer and Director of Environment (copy attached, pages 43 “ 50 51 - ).

Cabinet Recommendation That the Council approve the movements within the Housing Capital Programme 2020/21.

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

7.Annual Statement on Adequacy of Governance, Risk Management and InternalControl Systems “ Report by Audit & Scrutiny Committee (copy attached,pages 51 - 56)

You can get further details on Council Website here -

[www.eastrenfrewshire.gov.uk/full-council-090920](http://www.eastrenfrewshire.gov.uk/full-council-090920)

You can read papers here -

[www.eastrenfrewshire.gov.uk/media/2064/F...m=637347460164930000](http://www.eastrenfrewshire.gov.uk/media/2064/F...m=637347460164930000)

You can read minutes here -

[www.eastrenfrewshire.gov.uk/media/2067/F...m=637347464290630000](http://www.eastrenfrewshire.gov.uk/media/2067/F...m=637347464290630000)

and here -

[www.eastrenfrewshire.gov.uk/media/2081/F...m=637347460871670000](http://www.eastrenfrewshire.gov.uk/media/2081/F...m=637347460871670000)

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**Re: Full Council (Virtual) Meeting - Wednesday 9 September 2020 at 7.00 pm**

Posted by RM64 - 07 Sep 2020 10:37

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----- Original Message -----

To:

This e-mail address is being protected from spambots. You need JavaScript enabled to view it

Sent: Monday, 7 Sep, 2020 At 09:09

Subject: A meeting of the East Renfrewshire Council will be held on Wednesday 9 September 2020 at 7.00 pm.

Hi

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held on Wednesday 9 September2020 at 7.00 pm.

Who has access to this meeting?

Will there be public access for Residents/Council Tax Payers?

Will the meeting be recorded?

If so, when will this recording be made available to Residents/Council Tax Payers?

Your help with this matter will be appreciated.

Thanks

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**Re: Full Council (Virtual) Meeting - Wednesday 9 September 2020 at 7.00 pm**

Posted by RM64 - 08 Sep 2020 12:19

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----- Original Message -----

From: "Daly, Eamonn"

Sent: Tuesday, 8 Sep, 2020 At 11:57

Subject: RE: A meeting of the East Renfrewshire Council will be held on Wednesday 9 September2020 at 7.00 pm.

Please see below for the answers to your questions.

Yours faithfully

Eamonn Daly

Democratic Services Manager

Department of Corporate and Community Services

Sent: 07 September 2020 09:09

To: Daly, Eamonn

Subject: A meeting of the East Renfrewshire Council will be held on Wednesday 9 September 2020 at 7.00 pm.

Hi

EAST RENFREWSHIRE COUNCIL

A meeting of the East Renfrewshire Council will be held on Wednesday 9 September 2020 at 7.00 pm.

Q. Who has access to this meeting?

A. Councillors and Council officials

Q. Will there be public access for Residents/Council Tax Payers?

A. No

Q. Will the meeting be recorded?

A. Yes

Q. If so, when will this recording be made available to Residents/Council Tax Payers?

A. Thursday

Your help with this matter will be appreciated.

Thanks

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**Re: Full Council (Virtual) Meeting - Wednesday 9 September 2020 at 7.00 pm**

Posted by RM64 - 11 Sep 2020 14:02

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You can now view the recording on the Council's YouTube channel.

You can also view from the Council Website

[www.eastrenfrewshire.gov.uk/full-council-090920](http://www.eastrenfrewshire.gov.uk/full-council-090920)

Scroll down the page and click on the link under the heading -

Recording of Meeting

The recording of this meeting can be viewed on the Council's YouTube channel.

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