

FULL COUNCIL (VIRTUAL) MEETING - Wednesday 16 December2020 at 7.00 pm

Posted by RM64 - 11 Dec 2020 20:52

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date:11 December 2020

When calling please ask for: Eamonn Daly (07584 116619)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 16 December2020 at 7.00 pm.

The agenda of business is as listed below.

Please note this is a virtual meeting.

Yours faithfully

Caroline Innes

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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 28 October 2020.

4. Submit for approval as a correct record and signature the Minute of meeting of the Council held on 26 November 2020.

5. Submit for approval as a correct record the Minutes of meetings for the period 29 October to 16 December 2020.

Items Remitted to the Council:-

(i) General Fund Capital Programme – 2020/21 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 5 -32) (Cabinet – 26 November 2020). Cabinet Recommendation That the amendments to the Programme be approved.

(ii) Housing Capital Programme 2020/21 – Report by Report by Head of Accountancy (Chief Financial Officer) and Director of Environment (copy attached, pages 33 - 40) (Cabinet – 28 November 2020). Cabinet Recommendation That the amendments to the Programme be approved.

(iii) Interim Treasury Management Report 2020/21 – Report by Head of Accountancy (Chief Financial Officer) (copy attached, pages 41 -54) (Audit & Scrutiny Committee – 26 November 2020). Audit & Scrutiny Committee Recommendation That the Council approve the use of the

organisations listed at AppendixII of the report for investment of surplus funds.

(iv)Early Learning and Childcare Expansion 2020 - Report by Director of Environment (copy attached, pages 55 - 62)(Cabinet – 3 December 2020).Cabinet Recommendation

(a)That additional capital expenditure of £910,000 be approved to cover the additional committed works; and

(b)That a compensation payment of £803,000 in relation to coronavirus issues be made to Heron Bros as outlined in the report.

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

8.Provost's Engagements – Report by Deputy Chief Executive (copy attached,pages- 63 - 64).

9.COVID-19 Recovery Actions: Update – Report by Chief Executive (copy attached, pages 65 - 76).

10.Eastwood Centre Leisure and Eastwood Park Masterplan – Report by Director of Environment (copy attached, pages 77 - 136).

11.Neilston Learning and Leisure Campus and Wider Regeneration Update – Joint Report by Director of Environment and Director of Education (copy attached, pages 137 - 142).

12.Ethical Standards in Public Life etc. (Scotland) Act 2000: Standards Commission Hearing – Report by Deputy Chief Executive (copy attached, pages 143 - 152).

Resolution to Exclude Press and Public

It is recommended that the Council passes the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 6 of Part I of Schedule 7A of the Act".

Paragraph 6 – Information relating to the financial or business affairs of any particular person (other than the authority).

13. Additional Land Acquisition at Aurs Road Newton Mearns/Barrhead - Report by Director of Environment (copy attached, pages 153 - 156).

You can read all details on the Council website -

www.eastrenfrewshire.gov.uk/council-161220

You can read the papers here -

www.eastrenfrewshire.gov.uk/media/4424/F...m=637432959838570000

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**Re: FULL COUNCIL (VIRTUAL) MEETING - Wednesday 16 December2020
at 7.00 pm**

Posted by RM64 - 17 Dec 2020 16:56

You can access a recording of the meeting from the Council Website -

www.eastrenfrewshire.gov.uk/council-161220

Meeting Recording

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

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Councillors fail to explore a massive loss, with any degree of purpose

Posted by Newsline - 22 Dec 2020 01:13

£1.173 Million pounds absolutely wasted and not one elected member challenges this with any degree of purpose, in our opinion.

We will follow this up very shortly.

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