

A meeting of East Dunbartonshire Council will be held within Tom Johnston Chamber, 12 Strathkelvin Place, Kirkintilloch and via Cisco Webex (Hybrid Meeting) **on Thursday, 15 December 2022 at 5.30 pm** to consider the undernoted business.

(Sgd) Ann Davie
 Depute Chief Executive

12 Strathkelvin Place
 KIRKINTILLOCH
 Glasgow
 G66 1XT

Tel: 0141 578 8021

Date: 8 December 2022

Agenda

1a Sederunt and Apologies

1b **Declarations of Interest** - Members are requested to intimate any declarations of interest in respect of any business to be considered.

1c **Determination of Exempt Business** – Members are requested to determine that the exempt business be considered with the press and public excluded.

1d **Provost's Remarks.**

1e **Any other business which the Provost decides is urgent.**

2a List of Deeds – 27 October to 7 December 2022. (Copy list is available for members' information).

2b List of Tenders – 27 October to 7 December 2022. (Copy list is available for members' information).

Item No.	Extn No.	Description	Page Nos.
MINUTE FOR APPROVAL			
3.	8021	Minute of Council Meeting, 3 November 2022. (Copy herewith).	1 - 20
MINUTES FOR NOTING			
4.	8076	Minute of Place, Neighbourhood & Corporate Assets Committee, 29 September 2022. (Copy re-issued herewith).	21 - 26
5.	8026	Minute of Education Committee, 6 October 2022. (Copy re-issued herewith).	27 - 24
6.	8021	Minute of Policy and Resources Committee, 13 October 2022. (Copy re-issued herewith).	35 - 40
7.	8021	Minute of Audit and Risk Management Committee, 20 October 2022 and Minute of Special Meeting, 25 October 2022. (Copies re-issued herewith).	41 - 50
8.	8251	Minute of Health & Social Care Partnership, 15 September 2022. (Copy re-issued herewith). P.T.O.	51 - 56

REPORTS			
9.	8015	Outstanding Business Statement - Report by Depute Chief Executive. (Copy Report herewith).	57 - 82
10.	8015	Membership of Council Decision Making Bodies - Report by Depute Chief Executive. (Copy herewith).	83 - 90
11.	8251	Education Committee – Appointment of Third Religious Representative and Parent Council/PTA Assessor - Report by Depute Chief Executive. (Copy herewith).	91 - 94
12.	8015	Membership of External Bodies - Report by Depute Chief Executive. (Copy herewith).	95 - 100
13.	8015	Hybrid Surgeries - Report by Depute Chief Executive. (Copy herewith).	101 - 104
14.	8025	“East Dunbartonshire Forward in Partnership” – Financial Planning and Budget Update 2022/23 and Cost of Living Support Programme Update- Report by Depute Chief Executive. (Copy herewith).	105 - 164
15.	304 7435	East Dunbartonshire Integrated Children’s Services Plan 2023 – 2026 Consultation – Report by Chief Executive. (Copy herewith).	165 - 168
16.	8164	East Dunbartonshire Council Early Years Admission Policy Update - Report by Depute Chief Executive. (Copy Report and Appendix 1 herewith/ Appendices 2-5 issued under separate cover).	169 - 196
17.	8164	A Big Noise Programme in Schools -Report by Depute Chief Executive. (Copy herewith).	197 - 208
18.	8021	Manse Road, Bearsden – Flat Top Speed Table - Report by Depute Chief Executive. (Copy herewith).	209 - 212
19.	8624	Provision of Public Access Defibrillators -Report by Depute Chief Executive. (Copy herewith).	213 - 220
20.	8818	Formal Consultation Response – Draft East Dunbartonshire Local Police Plan 2023-26 - Report by Depute Chief Executive. (Copy herewith).	221 - 224
21.	8818	Draft Response for Inquiry into Community Planning - Report by Depute Chief Executive. (Copy herewith).	225 - 286
22.	8624	Westerton Primary School - Report by Depute Chief Executive. (Copy herewith).	287 - 292
<p style="text-align: center;">EXCLUSION OF THE PUBLIC</p> <p style="text-align: center;">It is recommended that the Council pass 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 items of business on the grounds that they may involve the likely disclosure of exempt information as defined in Paragraphs 6 and 9 of Part 1 of Schedule 7A of the Act”.</p>			
23.	8639	Proposed Lease of Kirkintilloch Community Sports Complex - Report by Depute Chief Executive. (Copy herewith).	293 - 308
24.	8624	Lenzie Public Hall - Report by Depute Chief Executive. (Copy herewith).	309 - 314
25.	8624	Payment of Outstanding Planning Fees – Westerhill - Report by Depute Chief Executive. (Copy herewith).	315 - 319

EAST DUNBARTONSHIRE COUNCIL

TECHNICAL NOTES

A list of Technical Notes has been appended to the Agenda. (Appendix 1)