

## Notice of Meeting and Agenda

### Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee

Date	Time	Venue
Monday, 11 September 2017	11:15	Glasgow City Council, Ground Floor, Exchange House, 231 George Street, Glasgow, G1 1RX,

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillors Johnston and Moir (East Dunbartonshire Council); Lafferty and Miller (East Renfrewshire Council); Elder and MacLean (Glasgow City Council); Clocherty and Wilson (Inverclyde Council); Curran and Magowan (North Lanarkshire Council); Begg and McGurk (Renfrewshire Council); Anderson and Fulton (South Lanarkshire Council); and McColl and O'Neill (West Dunbartonshire Council).

Councillor O'Neill (Convener); Councillor Wilson (Vice-Convener).

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

## Items of business

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

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|----------|---|------------------|
| <b>1</b> | <b>Minute</b>   | <b>3 - 6</b>     |
|          | Minute of the Joint Committee meeting held on 12 June 2017.                                       |                  |
| <b>2</b> | <b>SDP2</b>   | <b>7 - 14</b>    |
|          | Report by the Strategic Development Plan Manager.   |                  |
| <b>3</b> | <b>Strategic Development Plan 3</b>   | <b>15 - 18</b>   |
|          | Report by the Strategic Development Plan Manager.   |                  |
| <b>4</b> | <b>Annual Audit Report 2016/17</b>  | <b>19 - 54</b>   |
|          | Report by Audit Scotland.   |                  |
| <b>5</b> | <b>Audited Annual Accounts 2016/17</b>  | <b>55 - 92</b>   |
|          | Joint report by the Treasurer and the Strategic Development Plan Manager.                         |                  |
| <b>6</b> | <b>Revenue Budget Monitoring Report</b>   | <b>93 - 96</b>   |
|          | Joint report by the Treasurer and the Strategic Development Plan Manager.                         |                  |
| <b>7</b> | <b>Corporate Purchasing Card Expenditure</b>  | <b>97 - 100</b>  |
|          | Joint report by the Treasurer and the Strategic Development Plan Manager.                         |                  |
| <b>8</b> | <b>The Review of Standing Orders Relating to Contracts</b>  | <b>101 - 140</b> |
|          | Report by the Clerk.  |                  |
| <b>9</b> | <b>Date of Next Meeting</b>   |                  |
|          | The next meeting of the Joint Committee is scheduled to be held on 11 December 2017 at 11.15 a.m. |                  |