

A meeting of the Policy & Resources Executive Sub-Committee will be held on Tuesday 28 July 2020 at 3.00pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.

Please note this meeting will be recorded.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**
2. **COVID-19 (Coronavirus): Scrutiny Report**
Report by Chief Executive
3. **Disasters Emergency Committee Scotland: COVID-19 Pandemic – Request by Councillor McCabe**
Report by Head of Legal & Property Services
4. **Early Learning and Childcare Expansion – Infrastructure Update and Project Approvals**
Report by Corporate Director Education, Communities & Organisational Development
5. **Report on the Annual Return on Charter to the Scottish Housing Regulator**
Report by Corporate Director Environment, Regeneration & Resources

The documentation relative to the following items has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraphs 2, 6 & 9 of Part I of Schedule 7(A) of the Act.

6. **Property Assets Management Report**
Report by Corporate Director Environment, Regeneration & Resources making recommendations in respect of property assets

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

The reports are available publicly on the Council's website. The actions and decisions taken at the meeting will be published on the website as soon as possible.

In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Executive Sub-Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.

Enquiries to – **Rona McGhee** – Tel 01475 712113