

Department of Corporate and Community Services

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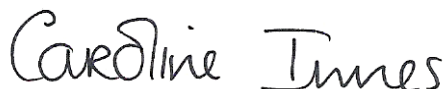
TO: Provost Carmichael; Deputy Provost Cunningham; and Councillors Buchanan, Devlin, Fletcher, Gilbert, Grant, Green, Hay, Lafferty, McAlpine, McCaskill, Miller, Montague, O'Kane, Reilly, Robertson, Swift, Wallace and Waters.

EAST RENFREWSHIRE COUNCIL

A special meeting of the East Renfrewshire Council will be held within the Council Chambers, Council Headquarters, Giffnock, on **Thursday 29 September at 4.00 pm or if later at the conclusion of the Audit & Scrutiny Committee.**

The agenda of business is as listed below.

Yours faithfully



C INNES
DEPUTY CHIEF EXECUTIVE

PROGRAMME OF BUSINESS

1. Report apologies for absence.
2. Declarations of interest.
3. 2015/16 Annual Accounts for the Council's Charitable Trusts and External Audit (International Standard on Auditing 260) Reports – Report by Head of Accountancy (Chief Financial Officer).
4. 2015/16 East Renfrewshire Council Annual Accounts and Draft Annual Audit Report – Report by Head of Accountancy (Chief Financial Officer).
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5. Annual Treasury Management Report for 2015/16 – Report by Head of Accountancy (Chief Financial Officer).
6. Head of Service Re-designation within Environment Department – Report by Deputy Chief Executive (copy attached, pages 3-10).
7. Proposed Expansion of the Joint Civil Contingencies Service to include West Dunbartonshire Council – Report by Deputy Chief Executive (copy attached, pages 11-14).

N.B. As the reports listed at items 3 to 5 above are being considered by the Audit & Scrutiny Committee at the meeting earlier in the day, the reports have not been reproduced for the Council meeting and Members are requested to bring the Audit & Scrutiny Committee papers with them to the meeting of the Council.

This document can be explained to you in other languages and can be provided in alternative formats such as large print and Braille. For further information, please contact Customer First on 0141 577 3001 or email customerservices@eastrenfrewshire.gov.uk