

Department of Corporate and Community Services

Deputy Chief Executive: Caroline Innes BSc (Hons)

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Date: 18 September 2015

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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 24 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. **2014/15 Annual Accounts for 7 Charitable Trusts for which the Council acts as Trustee – Report by Chief Executive.**
4. **East Renfrewshire Council Annual Accounts 2014/15 and draft Annual Audit Report – Report by Chief Executive.**
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5. Annual Treasury Management Report – Report by Chief Executive.
6. Restructure within Corporate and Community Services Department – Report by Deputy Chief Executive (copy attached, pages 3-8).

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