

Chief Executive's Department

Deputy Chief Executive: Caroline Innes BSc (Hons)

Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG

Phone: 0141 577 3000 Fax: 0141 577 3834

website: www.eastrenfrewshire.gov.uk

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When calling please ask for: Linda Hutchison (0141-577-8388)

e-mail: linda.hutchison@eastrenfrewshire.gov.uk

TO: Councillors Gordon Wallace (Chair), Barbara Grant (Vice-Chair), Charlie Gilbert, Paul O'Kane, Gordon McCaskill, Tommy Reilly and Ralph Robertson.

AUDIT AND SCRUTINY COMMITTEE

A meeting of the Audit and Scrutiny Committee will be held in the Council Chamber, Council Headquarters, Eastwood Park, Giffnock, on **Thursday, 16 January 2014 at 2.30 pm.**

Caroline Innes

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DEPUTY CHIEF EXECUTIVE

THE AGENDA OF BUSINESS IS AS SHOWN BELOW

1. **Report apologies for absence.**
2. **Declarations of Interest.**
3. **Chair's Report.**
4. **Treasury Management Strategy Report 2014/15 - Report by Director of Finance (copy attached, pages 1-12).**
5. **Local Housing Issues - Presentation by Housing Services Manager.**
6. **National External Audit Report – 2012/13 Benefits Performance Audit Annual Update – Report by Clerk (copy attached, pages 13-19).**
7. **National External Audit Report – Charging for Services: Are You Getting it Right? – Report by Clerk (copy attached, pages 20-22).**

8. **Procedural Issues - Audit and Scrutiny Committee Investigation – Consider Draft Report Prepared by the Committee (copy attached, pages 23-36).**

Resolution to Exclude Press and Public

It is recommended that the Committee 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 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 of Part I of Schedule 7A of the Act".

9. **Summary of Early Retirement/Redundancy Costs to 30 September 2013 – Report by Deputy Chief Executive (copy attached, pages 37-39).**