

Notice of Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Thursday, 30 March 2023	10:00	Teams - virtual meeting,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor John Shaw (Convener): Councillor Fiona Airlie-Nicolson (Depute Convener):

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Provost Lorraine Cameron: Councillor Michelle Campbell: Councillor Graeme Clark: Councillor Audrey Doig: Councillor Chris Gilmour: Councillor Edward Grady: Councillor Neill Graham: Councillor Bruce MacFarlane: Councillor David McGonigle: Councillor Sam Mullin: Councillor Iain Nicolson:

Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

<https://renfrewshire.public-i.tv/core/portal/home>

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.

Minute

- | | | |
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| 1 | Joint Consultative Board (Non-Teaching) | 1 - 4 |
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Minute of meeting held on 15 March 2023

Finance

- | | | |
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| 2 | Revenue and Capital Budget Monitoring Report | 5 - 16 |
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Report by Director of Finance & Resources

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| 3 | Revenue and Capital Budget Monitoring Overview Report | 17 - 28 |
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Report by Director of Finance & Resources

Performance

- | | | |
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| 4 | Facilities Management Operational Performance Report | 29 - 38 |
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Report by Director of Environment & Infrastructure

- | | | |
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| 5 | Customer Services Performance Report | 39 - 42 |
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Report by Director of Finance & Resources

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| 6 | Business Services Performance Report | 43 - 54 |
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Report by Director of Finance & Resources

Civic Hospitality

- | | | |
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| 7 | Civic Hospitality | 55 - 58 |
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Report by Director of Finance & Resources

Policy

- | | | |
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| 8 | Harmonisation of Pay, Grading and Terms and Conditions of Employment for "Building Services Craft Employees" to "Local Government Provisions" | 59 - 64 |
| | Report by Director of Finance & Resources | |
| 9 | Pensions Discretion Policy | 65 - 84 |
| | Report by Director of Finance & Resources | |

Procurement

- | | | |
|-----------|------------------------------------------------------------------------------------------------|------------------|
| 10 | Postal Services - Hybrid Mail | 85 - 88 |
| | Joint report by Chief Executive and Director of Finance & Resources | |
| 11 | License, Support and Maintenance of NEC Document Management (info@work) (RC-CPU-22-279) | 89 - 92 |
| | Joint report by Chief Executive and Director of Finance & Resources | |
| 12 | Contract Award: Vehicle Fleet Tracking System | 93 - 98 |
| | Joint report by Chief Executive and the Director of Environment & Infrastructure | |
| 13 | Contract Award: Supply and Delivery of three Refuse Collection Vehicles | 99 - 104 |
| | Joint report by Chief Executive and the Director of Environment & Infrastructure | |
| 14 | Contract Award: Processing & Recycling of Mixed Paper and Card (RC-CPU-22-259) | 105 - 110 |
| | Joint report by Chief Executive and the Director of Environment & Infrastructure | |
| 15 | Contract Award: Watercourse Maintenance – RC-CPU-21-239 | 111 - 116 |
| | Joint report by Chief Executive and the Director of Environment & Infrastructure | |

16	Design and Build for Plymuir Bridge Replacement Scheme (RC-CPU- 18-415)	117 - 122
	Joint report by Chief Executive and the Director of Environment & Infrastructure	
17	Contract Award: Provision of a Care at Home Scheduling System	123 - 126
	Joint report by Chief Executive and Director of Finance & Resources	
18	Provision of a Registered Housing Support Service within Very Sheltered Housing Units (RC-CPU-22-049)	127 - 130
	Joint report by Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership	
19	Contract Award: High Level Gutter Cleaning to 3 Storey Blocks and Above (RC-CPU-21-319)	131 - 136
	Joint report by Chief Executive and Director of Communities & Housing	
20	Contract Award: West Primary Electrical Upgrade Phase 2 (RCCPU- 22-220)	137 - 142
	Joint report by Chief Executive and Director of Finance & Resources	
21	Contract Award: Hawkhead Cemetery Civils Upgrade, (RC-CPU-22- 193)	143 - 148
	Joint report by Chief Executive and the Director of Finance & Resources	
22	Design Team appointments for the Main Works at Paisley Town Hall – Notification of increase in costs	149 - 154
	Report by Chief Executive	

