

## Notice of Meeting and Agenda Procurement Sub-Committee

Date	Time	Venue
Wednesday, 13 May 2015	14:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Paul Mack: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Tommy Williams

Councillor Michael Holmes (Convener): Councillor Eddie Grady (Depute Convener)

### Meeting Details

The meeting will take place at 2.30 pm or at the conclusion of the Finance & Resources Policy Board whichever is the later.

### Further Information

This is a meeting which is open to members of the public.

A copy of the agenda and reports for this meeting will be available for inspection prior to the meeting at the Customer Service Centre, Renfrewshire House, Cotton Street, Paisley and online at [www.renfrewshire.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, contact  
[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## Items of business

### 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.

- |             |   |                |
|-------------|---|----------------|
| <b>1(a)</b> | <b>Contract Authorisation Report - Measured Term Contract for CCTV/Intruder Fire Alarm/VESDA and Warden Aid Call Maintenance within Renfrewshire Council Public Buildings</b> | <b>5 - 10</b>  |
|             | Joint report by the Director of Finance & Resources and the Director of Development & Housing Services  |                |
| <b>1(b)</b> | <b>Contract Authorisation Report - Residual Waste and Bulky Waste</b>   | <b>11 - 16</b> |
|             | Joint report by the Director of Finance & Resources and the Director of Community Resources   |                |
| <b>1(c)</b> | <b>Contract Authorisation Report - Segregated Garden Waste</b>  | <b>17 - 20</b> |
|             | Joint report by the Director of Finance & Resources and the Director of Community Resources   |                |
| <b>1(d)</b> | <b>Contract Authorisation Report - Supply and Installation of Photovoltaic Solar Panels - Phase 2</b>   | <b>21 - 26</b> |
|             | Joint Report by the Director of Finance & Resources and the Director of Development & Housing Services  |                |
| <b>1(e)</b> | <b>Contract Authorisation Report - Water and Waste Water Services</b>   | <b>27 - 30</b> |
|             | Report by the Director of Finance & Resources   |                |

**1(f) Contract Authorisation Report - Provision of Housing  
Support Services for Single Homeless People and  
Childless Couples who may have Complex Needs**

**31 - 36**

Joint report by the Director of Finance & Resources and the Director of  
Development & Housing Services