

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 30 January 2019	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel: Councillor Jane Strang: Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

Members of the Press and Public

Members of the press and public wishing to attend the meeting should report to the customer service centre where they will be met and directed to the meeting.

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.

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MINUTES

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|-----------|--|----------------|
| 1 | Joint Consultative Board (Non-teaching) | 1 - 8 |
| | Minutes of the Joint Consultative Board (Non-teaching) held on 14 November and 12 December 2018. | |
| 2 | Investment Review Board | 9 - 14 |
| | Note of Investment Review Board inquorate meeting of 21 November 2018 and Minute of re-convened meeting held on 5 December 2018. | |
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| | <u>FINANCE</u> | |
| 3 | Revenue Budget Monitoring Report | 15 - 26 |
| | Report by the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring Report - Council Overview | 27 - 34 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report | 35 - 40 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Council Overview | 41 - 50 |
| | Report by the Director of Finance & Resources. | |
| 7 | Paisley & Renfrew Common Good Fund Budgets 2019/20 | 51 - 56 |
| | Report by the Director of Finance & Resources. | |
| 8 | Council Tax: Accounts for Write Off | 57 - 66 |
| | Report by the Director of Finance & Resources. | |
| 9 | Non-domestic Rates: Accounts for Write Off | 67 - 72 |
| | Report by the Director of Finance & Resources. | |
| 10 | Sundry Income: Accounts for Write Off | 73 - 76 |
| | Report by the Director of Finance & Resources. | |

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PERFORMANCE

- 11 **Customer & Business Services Performance Report** 77 - 90
Report by the Director of Finance & Resources.
- 12 **Operational Performance Report - Facilities Management** 91 - 104
Report by the Director of Environment & Infrastructure.

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POLICY

- 13 **Counter Fraud & Corruption Policy** 105 - 116
Report by the Director of Finance & Resources.

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LEGAL

- 14 **Guarantor for Renfrewshire Leisure Limited** 117 - 120
Report by the Director of Finance & Resources.
- 15 **Councillors and Data Processor Agreements** 121 - 130
Report by Director of Finance & Resources.

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PROJECT

- 16 **Macmillan Renfrewshire Improving the Cancer Journey** 131 - 134
Project
Report by the Chief Executive.

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CIVIC HOSPITALITY

- 17 **Civic Hospitality** 135 - 138
Report by the Director of Finance & Resources.

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CONTRACT AUTHORISATION

- 18 **Notification of Contract for Vehicle Leasing Authorised** 139 - 144
for Award under clause 9.1 j) of Council Standing Orders
Joint report by the Chief Executive and the Director of Environment & Infrastructure.

19	Operation and Maintenance of Biomass Boilers at the Calside Estate	145 - 152
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning Services.	
20	External Upgrade Works	153 - 158
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning Services.	