

Notice of Meeting and Agenda Environment Policy Board

Date	Time	Venue
Wednesday, 26 August 2015	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Derek Bibby: Councillor John Caldwell: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Eddie Grady: Provost Anne Hall: Councillor James MacLaren: Councillor Marie McGurk: Councillor Iain McMillan: Councillor Iain Nicolson:

Councillor Eddie Devine (Convener): Councillor Christopher Gilmour (Depute Convener)

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.

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.

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

Items of business

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.

Apologies

Apologies from members.

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| 1 | Revenue Budget Monitoring Report | 5 - 10 |
| | Joint report by the Director of Finance & Resources and the Director of Community Resources. | |
| 2 | Capital Budget Monitoring Report | 11 - 16 |
| | Report by the Director of Finance & Resources. | |
| 3 | Operational Performance Report | 17 - 26 |
| | Report by the Director of Community Resources. | |
| 4 | Business Regulation Service Plan 2015/16 | 27 - 58 |
| | Report by the Director of Community Resources. | |

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

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| 5 | North Renfrew Flood Prevention Scheme 2007 - Payment to Clydeport/Peel Holdings |
| | Report by Director of Finance & Resources and Director of Community Resources. |

6 Trading Organisations - Trading & Budget Monitoring Statements

a Vehicle Maintenance (Transport Workshop)

b Catering

c Roads