

Notice of Meeting and Agenda

Leadership Board

Date	Time	Venue
Wednesday, 01 May 2019	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 Jacqueline Cameron: Councillor Eddie Devine:
Councillor Andy Doig: Councillor Lisa-Marie Hughes: Councillor Karen Kennedy:
Councillor James MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan:
Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan:
Councillor John Shaw:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (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.

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.

Budget Monitoring

- | | | |
|----------|---|----------------|
| 1 | Revenue Budget Monitoring | 5 - 16 |
| | Joint Report by Chief Executive, Director of Finance & Resources and Chief Finance Officer, Renfrewshire Health & Social Care Partnership | |
| 2 | Capital Budget Monitoring | 17 - 22 |
| | Report by Director of Finance & Resources | |

Economy, Regeneration, Development and Renewal

- | | | |
|----------|---|----------------|
| 3 | Glasgow Airport Investment Area (GAIA) South Project - Strategic Business Case | 23 - 36 |
| | Report by Chief Executive | |
| 4 | Preparations for the planned withdrawal of the UK from the EU | 37 - 42 |
| | Report by Chief Executive | |
| 5 | Thomas Coats Memorial Church | 43 - 46 |
| | Report by Chief Executive | |

Strategic Leadership and Oversight

- | | | |
|----------|---|----------------|
| 6 | Progressing Equality Outcomes and Mainstreaming Equality | 47 - 98 |
| | Report by Chief Executive | |

Tourism and Events

- | | | |
|----------|---|-----------------|
| 7 | Visitor Marketing – Wallace Monument | 99 - 104 |
| | Report by Chief Executive | |

Leisure and Culture

- | | | |
|----------|---|------------------|
| 8 | Review of Renfrewshire Leisure's Strategic Business Plan - 2019/20 | 105 - 128 |
| | Report by Chief Executive | |

9	Culture, Heritage and Events Fund	129 - 138
	Report by Director of Communities, Housing & Planning Services	
10	Cultural Organisations Development Fund	139 - 148
	Report by Director of Communities, Housing & Planning Services	