

Notice of Meeting and Agenda

Leadership Board

Date	Time	Venue
Wednesday, 04 December 2019	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Jim Harte: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor John Shaw: Councillor James Sheridan:

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

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|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1 | Revenue Budget Monitoring Report to 13 September 2019 | 5 - 18 |
| | Joint Report by Directors of Finance & Resources, Communities, Housing & Planning Services and the Chief Finance Officer, Renfrewshire Health & Social Care Partnership | |
| 2 | Capital Budget Monitoring Report to 13 September 2019 | 19 - 24 |
| | Report by Director of Finance & Resources | |

Strategic Oversight, Best Value, Performance Management and Corporate Planning

- | | | |
|----------|----------------------------------------------------------------------------|-----------------|
| 3 | Council Plan 2017-2022:Six-monthly Progress Report | 25 - 78 |
| | Report by Chief Executive | |
| 4 | Best Value Assurance Report - Progress Update on Improvement Plan | 79 - 90 |
| | Report by Chief Executive | |
| 5 | Progress Report on Renfrewshire Gaelic Language Implementation Plan | 91 - 108 |
| | Report by Director of Children's Services | |

Tackling Poverty, Welfare Reform and Refugee Resettlement

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|----------|--------------------------------------------------------------------------|------------------|
| 6 | Tackling Poverty Programme | 109 - 120 |
| | Report by Chief Executive | |
| 7 | Social Security Committee Consultation Response - Benefit Take Up | 121 - 130 |
| | Report by Chief Executive | |
| 8 | Refugee Resettlement Programme | 131 - 136 |
| | Report by Chief Executive | |

Economy, Regeneration, Development and Renewal and Digital Inclusion

9	Preparations for the Planned Withdrawal of the UK from the EU	137 - 144
	Report by Chief Executive	
10	Full Fibre Development Proposals	145 - 152
	Report by Chief Executive	
11	Paisley Townscape Heritage/Conservation Area Regenerational Scheme (TH/CARS2): Grant Award - George Place, Paisley	153 - 158
	Report by Chief Executive	
12	Renfrewshire Economic Profile (December 2019) and Economic Development Update	159 - 180
	Report by Chief Executive	

Community Empowerment and Engagement

13	Community Empowerment Fund - Updated Guidance	181 - 192
	Report by Chief Executive	
14	Strategic Partnership Agreement - Paisley 2021 Community Trust	193 - 208
	Report by Chief Executive	

Leisure, Culture, Tourism and Events

15	Cultural Organisation Development Fund	209 - 216
	Report by Chief Executive	
16	Culture, Heritage and Events Fund (CHEF) Review and Recommendations for Future Development	217 - 248
	Report by Director of Communities, Housing & Planning Services	
17	Renfrewshire Visitor Plan 2018-2012 - Year 2 Update	249 - 286
	Report by Chief Executive	
18	Six-monthly Monitoring Report - Renfrewshire Leisure Limited	287 - 294
	Report by Chief Executive	

Adult Social Care and Health Integration

19	Adult Social Work Services - Six-monthly Update Report	295 - 314
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Report by Chief Officer, Renfrewshire Health & Social Care
Partnership