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# **Notice of Meeting and Agenda Leadership Board**

| Date                           | Time  | Venue  |
|--------------------------------|-------|--|
| Wednesday, 17 February<br>2016 | 13:00 | Council Chambers (Renfrewshire),<br>Council Headquarters, Renfrewshire<br>House, Cotton Street, Paisley, PA1 1AN |

KENNETH GRAHAM Head of Corporate Governance

## Membership

Councillor Lorraine Cameron: Councillor Eddie Devine: Councillor Roy Glen: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Terry Kelly: Councillor Brian Lawson: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Eileen McCartin: Councillor Iain McMillan: Councillor Bill Perrie: Councillor Tommy Williams:

Councillor Mark Macmillan (Convener): Councillor Michael Holmes (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 www.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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|------|---|---------|
| 1    | Scottish Government Draft Budget 2016/17 and Local Government Finance Settlement 2016/17                    | 5 - 12  |
|      | Report by Director of Finance & Resources.  |         |
| 2    | Integration of Health & Social Care Services in Renfrewshire - Council Response to the Draft Strategic Plan | 13 - 18 |
|      | Report by Chief Executive.  |         |
| 3    | Renfrewshire Community Justice Transitions Plan 2016/17   | 19 - 38 |
|      | Report by Director of Children's Services.  |         |
| 4(a) | Tackling Poverty Update   | 39 - 46 |
|      | Report by Chief Executive.  |         |
|      |   |         |

# 4(b) Tackling Poverty Programme - Literacy Development 47 - 54 Programme

Report and presentation by Director of Children's Services.

# 5 Review of Governance Arrangements for Public 55 - 62 Protection in Renfrewshire

Report by Chief Executive.

# Strategic Partnership Agreement between Renfrewshire 63 - 76 Council and the University of the West of Scotland

Report by Chief Executive.

| 7 | Paisley Central Library Consultation Report                               | 77 - 82   |
|---|---|-----------|
|   | Report by Chief Executive.  |           |
| 8 | Draft Cultural Strategy for Renfrewshire                                  | 83 - 108  |
|   | Report by Chief Executive.  |           |
| 9 | The Glasgow Bin Lorry Crash - Recommendations from Fatal Accident Inquiry | 109 - 118 |
|   | Report by Directors of Community Resources and Finance & Resources.       |           |