

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 05 June 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 James Sheridan: 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.

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.

MINUTE

- | | | |
|----------|--|---------------|
| 1 | Joint Consultative Board (Non-teaching) | 7 - 10 |
| | Minute of the Joint Consultative Board (Non-teaching) held on 27 March 2019. | |

FINANCE

- | | | |
|----------|--|----------------|
| 2 | Revenue Budget Monitoring Report | 11 - 22 |
| | Report by the Director of Finance & Resources. | |
| 3 | Revenue Budget Monitoring Report - Council Overview | 23 - 30 |
| | Report by the Director of Finance & Resources. | |
| 4 | Capital Budget Monitoring Report | 31 - 36 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report - Council Overview | 37 - 46 |
| | Report by the Director of Finance & Resources. | |
| 6 | Convention of Scottish Local Authorities: Annual Levy 2019/20 | 47 - 48 |
| | Report by the Chief Executive. | |
| 7 | Non-domestic Rates (Scotland) Bill - Call for Evidence | 49 - 64 |
| | Report by the Director of Finance & Resources. | |

PERFORMANCE

- | | | |
|----------|---|----------------|
| 8 | Customer & Business Services Performance Report | 65 - 78 |
| | Report by the Director of Finance & Resources. | |
| 9 | Operational Performance Report: Integrated Facilities Management | 79 - 88 |
| | Report by the Director of Environment & Infrastructure. | |

10	Chief Executive's Service Improvement Plan 2018/19: Out-turn Report	89 - 116
	Report by the Chief Executive.	
11	Finance & Resources Service Improvement Plan: Overview of Performance 2018/19	117 - 142
	Report by the Director of Finance & Resources.	
12	Environment & Infrastructure Service Improvement Plan: Overview of Performance 2018/19	143 - 158
	Report by the Director of Environment & Infrastructure.	

POLICY

13	Review of Information Handling Policy	159 - 176
	Report by the Director of Finance & Resources.	
14	Revised Policy and Guidelines on Surveillance	177 - 202
	Report by the Director of Finance & Resources.	
15	Review of the Renfrewshire Council Bye-laws Prohibiting the Consumption of Alcohol in Designated Public Areas 2009	203 - 228
	Report by the Director of Finance & Resources.	

HR & ORGANISATIONAL DEVELOPMENT

16	Report on the Voluntary Redundancy/Early Retirement Schemes	229 - 234
	Report by the Director of Finance & Resources.	
17	Chief Executive's Annual Health & Safety Report 2018/19	235 - 242
	Report by the Chief Executive.	

18	Finance & Resources Annual Health & Safety Report and Plan 2019/20	243 - 254
	Report by the Director of Finance & Resources.	
19	Environment & Infrastructure Annual Health, Safety & Well-being Plan 2019/20	255 - 274
	Report by the Director of Environment & Infrastructure.	
20	2018/19 End of Year Report on the Health & Safety Activities within Renfrewshire Council	275 - 282
	Report by the Director of Finance & Resources.	

CIVIC HOSPITALITY

21	Civic Hospitality	283 - 286
	Report by the Director of Finance & Resources.	

PROCUREMENT

22	Demolition of buildings and associated works at Lobnitz Dock, Meadowside Street, Renfrew	287 - 292
	Report by the Chief Executive.	
23	Notification of Contract Award for Electricity Supplies/Connections for the Advanced Manufacturing Innovation District Scotland (AMIDS) core site at Netherton Farm	293 - 298
	Report by the Chief Executive.	
24	Redevelopment of Paisley Town Hall - hub West Scotland Award of Advance Works Contract	299 - 306
	Report by the Chief Executive.	
25	Contract No. 2 - Pre-patching in Advance of Surface Dressing 2019/20	307 - 310
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	

26	Contract No. 1 - Surface Treatment 2019/20	311 - 314
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
27	Hawkhead Cemetery Carriageway Reconstruction	315 - 320
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
28	Purchase of Two 18 tonne Refuse Collection Vehicles	321 - 324
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
29	Purchase of Four Low Floor Buses	325 - 328
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
30	Supply and Delivery of Electric Vehicle Charging Points	329 - 334
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
31	Design, Build and Operation of a Biomass Energy Centre at Underwood Road Depot	335 - 340
	Joint report by the Chief Executive and the Director of Finance & Resources.	
32	St Fillan's Primary School Reroofing	341 - 346
	Joint report by the Chief Executive and the Director of Finance & Resources.	
33	Building Management System, Bureau Service and Planned Preventative Maintenance	347 - 352
	Joint report by the Chief Executive and the Director of Finance & Resources.	
34	Software Asset Management as a Service	353 - 356
	Joint report by the Chief Executive and the Director of Finance & Resources.	

- 35 Appointment of a Business World Specialist to support the ongoing development of Business World in Renfrewshire Council 357 - 362**
Joint report by the Chief Executive and the Director of Finance & Resources.
- 36 Provision of Promoting Alternative Thinking Strategies Programme 363 - 366**
Joint report by the Chief Executive and the Director of Children's Services.
- 37 Provision of School Counselling Services 367 - 372**
Joint report by the Chief Executive and the Director of Children's Services.
- 38 National Care Home Contract Minute of Variation: 8 April 2019 to 7 April 2020 373 - 378**
Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.
- 39 Provision of a Care at Home and/or Housing Support Service within a Model of Supported Living 379 - 386**
Joint report by the Chief Executive, the Chief Officer, Renfrewshire Health & Social Care Partnership and the Director of Communities, Housing & Planning Services.

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.

- 40 Outstanding Debt Settlement Proposal**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);