

Notice of Meeting and Agenda Procurement Sub-committee

Date	Time	Venue
Wednesday, 30 November 2016	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Bill Brown: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Paul Mack: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Jim Paterson: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (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(a) | Contract Authorisation Report: Purchase of Tablet Client Devices and Accessories | 5 - 8 |
| | Joint report by the Chief Executive and the Director of Finance & Resources | |
| 1(b) | Contract Authorisation Report: Provision of Low Level, Preventative, Health & Wellbeing Services for Older Adults in Renfrewshire | 9 - 12 |
| | Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership | |
| 1(c) | Contract Authorisation Report: National Care Home Contract Extension - 11/04/2016 to 09/04/2017 | 13 - 16 |
| | Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership | |
| 1(d) | Contract Authorisation Report: Measured Term Contract for Legionella Prevention, Control and Risk Management Services | 17 - 22 |
| | Joint report by the Chief Executive and the Director of Community Resources | |
| 1(e) | Contract Authorisation Report: Provision of a Pupil Support Programme | 23 - 26 |
| | Joint report by the Chief Executive and the Director of Children's Services | |
| 1(f) | Contract Authorisation Report: Postal Services | 27 - 30 |
| | Joint report by the Chief Executive and the Director of Finance & Resources | |

1(g) Contract Authorisation Report: Mini Competition for the Strategic Review of Street Lighting - LED Lantern Replacement 2016/17 - Phase 3 **31 - 36**

Joint report by the Chief Executive and the Director of Community Resources

1(h) Contract Authorisation Report: Repair, Maintenance and Improvements to Roads Related Structures **37 - 44**

Joint report by the Chief Executive and the Director of Community Resources

1(i) Contract Authorisation Report: Community Halls Investment Works (Roof and Render Works) **45 - 50**

Joint report by the Chief Executive and the Director of Community Resources

1(j) Contract Authorisation Report: Measured Term Contract for the Maintenance, Repair, Replacement and Installation of Roller Shutters **51 - 54**

Joint report by the Chief Executive and the Director of Community Resources

1(k) Contract Authorisation Report: Provision of Plant Hire and Operators **55 - 58**

Joint report by the Chief Executive and the Director of Community Resources