

## Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 25 January 2017	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](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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.

- |           |   |                 |
|-----------|---|-----------------|
| <b>1</b>  | <b>Procurement Sub-committee</b>  | <b>5 - 24</b>   |
|           | Minutes of meetings of the Procurement Sub-committee held on 9 and 30 November 2016 and of the special meeting of the Procurement Sub-committee held on 9 January 2017. |                 |
| <b>2</b>  | <b>Investment Review Board</b>  | <b>25 - 28</b>  |
|           | Minute of the meeting of the Investment Review Board held on 23 November 2016.  |                 |
| <b>3</b>  | <b>Joint Consultative Board (Non-teaching)</b>  | <b>29 - 32</b>  |
|           | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 8 December 2016.   |                 |
| <b>4</b>  | <b>Revenue Budget Monitoring to 11 November 2016</b>  | <b>33 - 44</b>  |
|           | Joint report by the Chief Executive and the Director of Finance & Resources.  |                 |
| <b>5</b>  | <b>Revenue Budget Monitoring - Council Overview</b>   | <b>45 - 58</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>6</b>  | <b>Capital budget Monitoring Report to 11 November 2016</b>   | <b>59 - 64</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>7</b>  | <b>Capital Budget Monitoring Report - Overview to 11 November 2016</b>  | <b>65 - 72</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>8</b>  | <b>Customer &amp; Business Services Performance Report</b>  | <b>73 - 86</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>9</b>  | <b>Paisley &amp; Renfrew Common Good Funds 2017/18</b>  | <b>87 - 92</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>10</b> | <b>Sundry Debtors: Accounts for Write Off</b>   | <b>93 - 96</b>  |
|           | Report by the Director of Finance & Resources.  |                 |
| <b>11</b> | <b>Non-domestic Rates: Accounts for Write Off</b>   | <b>97 - 100</b> |
|           | Report by the Director of Finance & Resources.  |                 |

<b>12</b>	<b>Housing Benefit Overpayments: Accounts for Write Off</b>	<b>101 - 104</b>
	Report by the Director of Finance & Resources.	
<b>13</b>	<b>Inspection by Office of Surveillance Commissioners</b>	<b>105 - 108</b>
	Report by the Director of Finance & Resources.	
<b>14</b>	<b>Provost's Community Awards and Civic Hospitality</b>	<b>109 - 114</b>
	Report by the Director of Finance & Resources.	