

Notice of Meeting and Agenda Housing & Community Safety Policy Board

Date	Time	Venue
Tuesday, 24 January 2017	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Head of Corporate Governance

Membership

Councillor Bill Brown: Councillor John Caldwell: Councillor Eddie Devine: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Mags MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Jim Paterson: Councillor Jim Sharkey:

Councillor Tommy Williams (Convener): Councillor Margaret Devine (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 <u>democratic-services@renfrewshire.gov.uk</u> 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.

Revenue Budget Monitoring Report	5 - 12
Joint report by Directors of Finance & Resources and Development & Housing Services.	
Capital Budget Monitoring Report	13 - 18
Report by Director of Finance & Resources.	
Scottish Fire and Rescue Service Scrutiny Report	19 - 38
Report by David Proctor, Local Senior Officer.	
Police Scotland Scrutiny Report	39 - 50
Report by Chief Superintendent Jim Downie.	
Consultation, Annual Review of Policing 2016/17 by	51 - 62
Scottish Police Authority	
Report by Director of Community Resources.	
Community Safety Partnership, Operational Update	63 - 68
Report by Director of Community Resources.	
Consultation on the Human Trafficking and Exploitation	69 - 88
Strategy	
Report by Director of Community Resources.	
Disposal of land located adjacent to the former Paton's	89 - 94
Mill, High Street, Johnstone	
Report by the Director of Finance & Resources.	
Development & Housing Services Risk Management Plan	95 - 116
2016/21: Mid-year Progress Report	
Report by Director of Development & Housing Services.	
	Joint report by Directors of Finance & Resources and Development & Housing Services. Capital Budget Monitoring Report Report by Director of Finance & Resources. Scottish Fire and Rescue Service Scrutiny Report Report by David Proctor, Local Senior Officer. Police Scotland Scrutiny Report Report by Chief Superintendent Jim Downie. Consultation, Annual Review of Policing 2016/17 by Scottish Police Authority Report by Director of Community Resources. Community Safety Partnership, Operational Update Report by Director of Community Resources. Consultation on the Human Trafficking and Exploitation Strategy Report by Director of Community Resources. Disposal of land located adjacent to the former Paton's Mill, High Street, Johnstone Report by the Director of Finance & Resources. Development & Housing Services Risk Management Plan 2016/21: Mid-year Progress Report

10	Housing Energy Efficiency and Carbon Reduction	117 - 120
	Programmes 2016/17 - Capital Stimulus Programme	
	Update	
	Report by Director of Development & Housing Services.	
11	Johnstone Castle Housing Regeneration Update	121 - 126
	Report by Director of Development & Housing Services.	
12	Council Housing Strategy 2016/21	127 - 242
	Report by Director of Development & Housing Services.	
13	Allocation Of Houses: Housing Rule 10.7	
	Submit intimation by the Director of Development & Housing Services in terms of Housing Rule 10.7, which requires all housing allocations which involve either (i) Council members or their immediate families or (ii) members of staff of the Housing Division or their immediate families to be notified to the relevant Policy Board.	
	Address – 112 1/1 Brediland Road, Foxbar, Paisley Size – One bedroom Allocated to – Daughter of employee	
	Address – 7 Lang Avenue, Renfrew Size – One bedroom Allocated to – Husband of employee	
	Address – 36 G/2 Glenbrittle Drive, Dykebar, Paisley Size – One bedroom Allocated to – Son of employee	
	Address – 19 Cannich Drive, Hunterhill, Paisley Size – Two bedroom Allocated to – Employee	
	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.

14 Building Services Trading Budget Monitoring Report