

## Notice of Meeting and Agenda Environment Policy Board

Date	Time	Venue
Wednesday, 11 March 2015	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Board Membership

Councillor Derek Bibby: Councillor John Caldwell: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Eddie Grady: Provost Anne Hall: Councillor James MacLaren: Councillor Marie McGurk: Councillor Iain McMillan: Councillor Iain Nicolson

Councillor Eddie Devine (Convener): Councillor Christopher Gilmour (Depute Convener)

### Elected Members Training & Development

Please note that training for elected members will be held immediately before the meeting on the subject of Election Briefing by Mr K Graham and Mr M Conaghan. All members are invited to attend.

### 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.gov.uk/agendas](http://www.renfrewshire.gov.uk/agendas).

For further information, contact  
[democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## **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

During consideration of the following items of business, the meeting will be open to the press and public.

### Apologies

Apologies received from members of the Board.

### 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>Revenue Budget Monitoring Report</b>  | <b>7 - 12</b>  |
|          | Joint report by the Directors of Finance & Resources and Community Resources.    |                |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>  | <b>13 - 18</b> |
|          | Report by the Director of Finance & Resources.                                   |                |
| <b>3</b> | <b>Bridges and Other Road Structures Capital Investment Programme 2015/16</b>    | <b>19 - 24</b> |
|          | Report by the Director of Community Resources.                                   |                |
| <b>4</b> | <b>Roads &amp; Footpaths Capital Investment Programme Financial Year 2015/16</b> | <b>25 - 32</b> |
|          | Report by the Director of Community Resources.                                   |                |
| <b>5</b> | <b>Street Lighting Capital Investment Programme Financial Year 2015/16</b>       | <b>33 - 36</b> |
|          | Report by the Director of Community Resources.                                   |                |
| <b>6</b> | <b>Operational Performance Report</b>  | <b>37 - 46</b> |
|          | Report by the Director of Community Resources.                                   |                |

## **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.

- 7     Vehicle Maintenance Trading Operation Business Plan  
(2015/18) Executive Summary**
  
- 8     Catering Trading Operation Business Plan (2015/18)  
Executive Summary**
  
- 9     Roads Service Trading Operation Business Plan  
(2015/18) Executive Summary**
  
- 10    Trading Organisations - Trading and Budget Monitoring  
Statements**
  
- (a)   Vehicle Maintenance (Transport Workshop)**
  
- (b)   Catering**

**(c) Roads**