

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 04 September 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):

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.

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.

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.

MINUTES

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|----------|---|---------------|
| 1 | Joint Consultative Committee (Non-teaching) | 5 - 8 |
| | Minute of the meeting of the Joint Consultative Committee (Non-teaching) held on 5 June 2019. | |
| 2 | Investment Review Board | 9 - 12 |
| | Minute of the meeting of the Investment Review Board held on 12 June 2019. | |

FINANCE

- | | | |
|-----------|--|----------------|
| 3 | Revenue Budget Monitoring Report | 13 - 24 |
| | Report by the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring Report - Council Overview | 25 - 32 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report | 33 - 38 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Council Overview | 39 - 48 |
| | Report by the Director of Finance & Resources. | |
| 7 | Council Tax Accounts for Write-off | 49 - 68 |
| | Report by the Director of Finance & Resources. | |
| 8 | Housing Benefit Accounts for Write-off | 69 - 72 |
| | Report by the Director of Finance & Resources. | |
| 9 | Non-domestic Rates Accounts for Write-off | 73 - 76 |
| | Report by the Director of Finance & Resources. | |
| 10 | Sundry Debtors Accounts for Write-off | 77 - 80 |
| | Report by the Director of Finance & Resources. | |

PERFORMANCE

- | | | |
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| 11 | Annual Efficiency Statement 2018/19
Report by the Director of Finance & Resources. | 81 - 88 |
| 12 | Customer & Business Service Performance Report
Report by the Director of Finance & Resources. | 89 - 102 |
| 13 | Operational Performance - Facilities Management
Report by the Director of Environment & Infrastructure. | 103 - 108 |

HR & OD

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| 14 | Public Holidays for Employees 2020
Report by the Director of Finance & Resources. | 109 - 112 |
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CIVIC HOSPITALITY

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| 15 | Civic Hospitality
Report by the Director of Finance & Resources. | 113 - 116 |
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CONTRACT AUTHORISATION

- | | | |
|-----------|---|------------------|
| 16 | Business Gateway Core & Specialist Workshops and Expert Help 2020
Report by the Chief Executive. | 117 - 120 |
| 17 | Landscape Design for AMIDS Site (Netherton Campus)
Report by the Chief Executive. | 121 - 126 |
| 18 | Paisley Learning & Cultural Hub - hub West Scotland Award of Main Works Contract
Report by the Chief Executive. | 127 - 132 |
| 19 | Paisley Town Centre Public Realm Design Works - Multi-disciplinary Design Team
Report by the Chief Executive. | 133 - 138 |

20	Scottish Procurement Agency Agreement relating to the supply of Water and Waste Water Billing Services	139 - 142
	Joint report by the Chief Executive and the Director of Finance & Resources.	
21	Urban Traffic Control System	143 - 148
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
22	Ferguslie New Build Housing Development	149 - 156
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning Services.	
23	Johnstone South West New Build Housing Development	157 - 162
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning Services.	
24	Lead Consultant Glasgow Airport Investment Area (GAIA) South Project	163 - 168
	Report by the Chief Executive.	