

# Notice of Meeting and Agenda Housing & Community Safety Policy Board

Date	Time	Venue
Tuesday, 17 May 2016	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 Eddie Devine: Councillor Eddie Grady: 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 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 <a href="http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx">www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx</a>

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.

1	Revenue Budget Monitoring Report	7 - 14
	Joint report by the Directors of Finance & Resources and Development & Housing Services	
2	Capital Budget Monitoring Report	15 - 20
	Report by the Director of Finance & Resources	
3	Scottish Fire and Rescue Service - Scrutiny Report	21 - 100
	Report by Local Senior Officer	
4	Police Scotland - Scrutiny Report	101 - 110
	Report by Chief Superintendent Jim Downie, Police Scotland	
5	Public Protection Operational Update	111 - 122
	Report by the Director of Community Resources	
6	Proposed Disposal of Commercial Property - 12-14 High Street, Johnstone	123 - 128
	Report by the Director of Finance & Resources	
7	Proposed Disposal of Commercial Premises - 82 Sycamore Avenue, Johnstone	129 - 134
	Report by the Director of Finance & Resources	
8	Land Adjacent to 18 Fulbar Avenue, Renfrew	135 - 140

Report by the Director of Finance & Resources

9	Land Adjacent to 20 Fulbar Avenue, Renfrew	141 - 146
	Report by the Director of Finance & Resources	
10	Ferguslie Park Housing Regeneration Proposals	147 - 154
	Report by the Director of Development & Housing Services	
11	Guidance on Disposal of Assets from Housing Revenue Accounts	155 - 158
	Report by the Director of Development & Housing Services	
12	Development and Housing Services Risk Register 2016/17	159 - 192
	Report by the Director of Development & Housing Services	
13	Empty Homes Loan Fund - "Homes Again Renfrewshire"	193 - 196
	Report by the Director of Development & Housing Services	
14	Service Improvement Plan 2015/16 - 2017/18 Outturn Report	197 - 226
	Report by Director of Development & Housing Services	
15	Proposed Development of a Policy to Support Third Party Applications to the Private Rented Housing Panel	227 - 232
	Report by the Director of Community Resources	
16	Review of Governance in Policing	233 - 240
	Joint report by the Director of Community Resources and the Head of Corporate Governance	
	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.

17 Building Services Trading Budget Monitoring Report