

Notice of Meeting and Agenda Procurement Sub-Committee

Date	Time	Venue
Wednesday, 11 March 2015	15:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Board Membership

Councillor Derek Bibby: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Paul Mack: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Tommy Williams

Councillor Michael Holmes (Convener): Councillor Eddie Grady (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.gov.uk/agendas.

For further information, contact
democratic-services@renfrewshire.gov.uk.

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.

1 Contract Authorisation Reports

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|----------|---|----------------|
| a | Paisley Town Centre Bus Facilities Improvements
Joint report by Directors of Finance & Resources and Community Resources | 3 - 6 |
| b | Measured Term Contract for a Back-up Contractor for Site Works, Ground Works, Drainage and External Works
Joint report by Directors of Finance & Resources and Development & Housing Services | 7 - 10 |
| c | Mini Competition for Portable Appliance Inspection and Testing
Joint report by Directors of Finance & Resources and Development & Housing Services | 11 - 16 |
| 2 | Community Benefits Strategy - Update
Report by Director of Finance & Resources | 17 - 20 |
| 3 | Procurement Reform Project - Update
Report by Director of Finance & Resources | 21 - 28 |