

Notice of Meeting and Agenda Environment Policy Board

Date	Time	Venue
Wednesday, 16 March 2016	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

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

Councillor Eddie Devine (Convener): Councillor Christopher Gilmour (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 democratic-services@renfrewshire.gov.uk 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.

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|----------|---|----------------|
| 1 | Revenue Budget Monitoring Report | 5 - 10 |
| | Joint report by Directors of Finance & Resources and Community Resources. | |
| 2 | Capital Budget Monitoring Report | 11 - 16 |
| | Report by Director of Finance & Resources. | |
| 3 | Operational Performance Report | 17 - 30 |
| | Report by Director of Community Resources. | |
| 4 | Community Resources Service Improvement Plan 2016/19 | |
| | Report by Director of Community Resources. (NOT AVAILABLE - COPY TO FOLLOW) | |
| 5 | Demolition of Former Operational Premises at Underwood Road, Paisley | 31 - 36 |
| | Report by Director of Community Resources. | |
| 6 | Strategic Overview of Flood Risk Management Issues in Renfrewshire | 37 - 46 |
| | Report by 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 Trading Operation Business Plans 2016/19: Executive Summaries

7(a) Vehicle Maintenance (Transport Workshop) Business Plan

7(b) Catering Business Plan

7(c) Roads Business Plan

8 Trading Organisations - Trading and Budget Monitoring Statements

8(a) Vehicle Maintenance (Transport Workshop)

8(b) Catering

8(c) Roads