

Notice of Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Thursday, 23 November 2023	10:00	Via Teams Platform,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor John Shaw (Convener): Councillor Fiona Airlie-Nicolson (Depute Convener):

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Provost Lorraine Cameron: Councillor Graeme Clark: Councillor Audrey Doig: Councillor Chris Gilmour: Councillor Edward Grady: Councillor Neill Graham: Councillor Robert Innes: Councillor Bruce MacFarlane: Councillor David McGonigle: Councillor Sam Mullin: Councillor Iain Nicolson:

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email democratic-services@renfrewshire.gov.uk

Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

<https://renfrewshire.public-i.tv/core/portal/home>

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

Minutes

- | | | |
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| 1 | Minute of meeting of the Joint Consultative Board (Non-Teaching) | 1 - 4 |
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Minute of meeting held on 8 November 2023.

Finance

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| 2 | Revenue and Capital Budget Monitoring as at 15 September 2023 | 5 - 18 |
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Report by Director of Finance & Resources.

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| 3 | Revenue and Capital Budget Monitoring – Council Overview as at 15 September 2023 | 19 - 30 |
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Report by Director of Finance & Resources.

Performance

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| 4 | Business Services Performance Report | 31 - 42 |
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Report by Director of Finance & Resources.

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| 5 | Customer Services Performance Report | 43 - 48 |
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Report by Director of Finance & Resources.

6	Finance & Resources Service Improvement Plan 2023/24 Mid-Year Monitoring Report	49 - 80
	Report by Director of Finance & Resources.	
7	Environment, Housing & Infrastructure Services - Service Improvement Plan 2023-26 Mid-Year Monitoring Report	81 - 110
	Report by Director of Environment, Housing & Infrastructure.	
8	Chief Executive's Service Improvement Plan 2023/24 Mid-Year Monitoring Report	111 - 162
	Report by Chief Executive.	
9	Facilities and Property Services - Service Update Report	163 - 172
	Report by Director of Environment, Housing and Infrastructure.	

Policy

10	Customer Strategy 2023-2028	173 - 186
	Report by Director of Finance & Resources.	
11	Universal Free School Meals (UFSM) expansion (Primary 6 and Primary 7 Pupils)	187 - 190
	Report by Director of Environment, Housing & Infrastructure.	

Civic Hospitality

12	Civic Hospitality	191 - 194
	Report by Director of Finance & Resources.	

Procurement

13	Contract Award: Supply and Delivery of 3 x Low Entry Buses	195 - 198
	Joint report by Director of Finance & Resources and Director of Environment, Housing & Infrastructure Services.	
14	Red Smiddy Phase 3a Barnsford Road	199 - 202
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
15	Replacement Streetlighting Installation and Cable Loops	203 - 206
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
16	Contract for Environment, Housing and Infrastructure Asset Management System	207 - 212
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
17	Traffic Management Improvements - SPT Projects	213 - 216
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
18	Contract Authorisation Report for Online payments and cashless catering RC-CPU-23-008	217 - 222
	Report by Director of Finance & Resources.	
19	Provision of Housing Support for Young Homeless Adults (Argyle Street and Bruce Court) and Single Homeless People and Families (Victoria Drive and Paisley Road) (RC-CPU-23-039)	223 - 228
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
20	Provision of a Care at Home Service (RC-CPU-23-015)	229 - 232
	Joint report by Director of Finance & Resources and the Chief Officer, Renfrewshire Health and Social Care Partnership.	

21	Three Contracts for the Provision of a Care at Home Service (Contract references RC-CPU-23-084, RC-CPU-23-085 and RCCPU- 23-086)	233 - 240
	Joint report by Director of Finance & Resources and the Chief Officer, Renfrewshire Health and Social Care Partnership.	
22	Contract Award: New Build Housing Design and Build, Gallowhill West, Paisley (RC-CPU-22-345)	241 - 248
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure.	
23	Contract Award: New Build Housing Design and Build, Carbrook Street, Paisley (RC-CPU-22-349)	249 - 256
	Joint report by Director of Finance & Resources and Director of Environment, Housing and Infrastructure	
24	Contract Award: New Build Housing Design and Build, Howwood Road, Johnstone (RC-CPU-22-347)	257 - 264
	Joint Report by Director of Finance & Resources and the Director of Environment, Housing and Infrastructure.	
25	Contract Awards: Adaptation and Small Repair Service (RC-CPU-21- 231); Contract 1: Renfrewshire Council – Adaptation related service Contract 3: Renfrewshire Council – Small repair/handyperson service	265 - 272
	Joint report by Director of Finance & Resources, the Director of Environment, Housing and Infrastructure and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
26	Paisley Museum Reimagined: Audio Visual & Information Communication Technology Systems Integration Contract Contract Reference: RC-CPU-23-013	273 - 278
	Joint report by the Chief Executive and Director of Finance & Resources.	
27	Contract Authorisation Report for Business Gateway Workshops and Expert Help Services (RC-CPU-23-102)	279 - 284
	Joint report by the Chief Executive and Director of Finance & Resources.	

28	Corporate Procurement Strategy 2023 – 2025	285 - 328
	Report by Director of Finance & Resources.	