

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 18 May 2016	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Derek Bibby: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Paul Mack: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Eddie Grady (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 www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 | Procurement Sub-Committee | 5 - 14 |
| | Minutes of the meetings of the Procurement Sub-Committee held on 16 and 29 March 2016. | |
| 2 | Joint Consultative Board (Non-Teaching) | 15 - 18 |
| | Minute of the meeting of the Joint Consultative Board (Non-Teaching) held on 27 April 2016. | |
| 3 | Revenue Budget Monitoring Report to 4 March 2016 | 19 - 30 |
| | Joint report by the Chief Executive and the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring Report - Overview to 4 March 2016 | 31 - 44 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report to 4 March 2016 | 45 - 50 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Overview to 4 March 2016 | 51 - 58 |
| | Report by the Director of Finance & Resources. | |
| 7 | Revenues Collection Statement | 59 - 64 |
| | Report by the Director of Finance & Resources. | |
| 8 | Benefits Administration - Welfare Reform & Performance Statement | 65 - 72 |
| | Report by the Director of Finance & Resources. | |

9	Finance & Resources: Service Improvement Plan - Outturn Report to 31 March 2016	73 - 98
	Report by the Director of Finance & Resources.	
10	Chief Executive's Service Improvement Plan - Outturn Report to 31 March 2016	99 - 112
	Report by the Chief Executive.	
11	Finance & Resources: Risk Management Plan, April 2016	113 - 140
	Report by the Director of Finance & Resources.	
12	Chief Executive's Risk Management Plan 2016/17	141 - 174
	Report by the Chief Executive.	
13	Corporate Risk Register	175 - 218
	Report by the Director of Finance & Resources.	
14	Voluntary Redundancy/Early Retirement Schemes	219 - 224
	Report by the Director of Finance & Resources.	
15	Council Tax - Empty Properties Operational Policy	225 - 248
	Report by the Director of Finance & Resources.	
16	Policy & Guidelines on Surveillance	249 - 272
	Report by the Director of Finance & Resources.	
17	Civic Hospitality	273 - 276
	Report by the Director of Finance & Resources.	