

## Notice of Meeting and Agenda Procurement Sub-committee

Date	Time	Venue
Wednesday, 18 May 2016	14:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

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 Derek Bibby (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](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto: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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|-------------|---|-----------------|
| <b>1(a)</b> | <b>Contract Authorisation Report: Carriageway Defect Patching Works 2016/2017</b>   | <b>5 - 8</b>    |
|             | Joint report by Chief Executive and Director of Community Resources   |                 |
| <b>1(b)</b> | <b>Contract Authorisation Report: Removal, Transport and Disposal of Untreated Leachate Arising From Linwood Moss Landfill Site</b>                             | <b>9 - 14</b>   |
|             | Joint report by Chief Executive and Director of Community Resources   |                 |
| <b>1(c)</b> | <b>Contract Authorisation Report: Alterations and Internal Refurbishment Works at New Museum Storage Facility</b>   | <b>15 - 20</b>  |
|             | Joint report by Chief Executive and Director of Development & Housing Services  |                 |
| <b>1(d)</b> | <b>Contract Authorisation Report: Proposed New Shared Campus - Bargarran Primary School and St John Bosco Primary School and Nursery Class - Enabling Works</b> | <b>21 - 26</b>  |
|             | Joint report by Chief Executive and Director of Children's Services   |                 |
| <b>1(e)</b> | <b>Contract Authorisation Report: Provision of Telehealthcare Services</b>  | <b>27 - 30</b>  |
|             | Joint report by Chief Executive and Chief Officer, Renfrewshire Health & Social Care Partnership  |                 |
| <b>2</b>    | <b>The Procurement Reform (Scotland) Act 2014 and the Review of Standing Orders Relating to Contracts</b>   | <b>31 - 114</b> |
|             | Report by Director of Finance & Resources   |                 |

Joint report by Chief Executive and Director of Finance & Resources