

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 02 February 2022	14:00	Teams - virtual meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Karen Devine-Kennedy: Councillor Audrey Doig: Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel:

Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

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

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.

Minutes

- | | | |
|----------|---|----------------|
| 1 | Joint Consultative Board (Non-teaching) | 7 - 10 |
| | <p>Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 10 November 2021.</p> | |
| 2 | Investment Review Board | 11 - 14 |
| | <p>Minute of the meeting of the Investment Review Board held on 17 November 2021.</p> | |

Finance

- | | | |
|----------|--|----------------|
| 3 | Revenue & Capital Budget Monitoring as at 12 November 2021 | 15 - 28 |
| | <p>Report by the Acting Director of Finance & Resources.</p> | |
| 4 | Revenue and Capital Budget Monitoring – Council Overview as at 12 November 2021 | 29 - 42 |
| | <p>Report by the Acting Director of Finance & Resources.</p> | |
| 5 | Business Services Accounts for Write Off | 43 - 48 |
| | <p>Report by the Acting Director of Finance & Resources.</p> | |
| 6 | Paisley and Renfrew Common Good Fund Budgets 2022/23 | 49 - 54 |
| | <p>Report by the Acting Director of Finance & Resources.</p> | |

Performance

- 7 Customer & Business Services Performance Report 55 - 70**

Report by the Acting Director of Finance & Resources.

- 8 Facilities Management Operational Performance Report 71 - 78**

Report by the Director of Environment & Infrastructure.

Health & Safety

- 9 Revised Corporate Health and Safety Policy 79 - 100**

Report by the Acting Director of Finance & Resources.

Hospitality

- 10 Civic Hospitality 101 - 104**

Report by the Acting Director of Finance & Resources.

Contract Authorisation Reports

- 11 Bishopton Primary School External Refurbishment 105 - 110**

Joint report by the Chief Executive and the Acting Director of Finance & Resources.

- 12 Council Wide Door Entry, CCTV & Digital Aerial Maintenance and Reactive Repairs 111 - 116**

Joint report by the Chief Executive and the Acting Director of Finance & Resources.

13	Framework Contract for Roads Related Maintenance Works	117 - 126
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
14	Multi Storey Lift Refurbishment	127 - 132
	Joint report by the Chief Executive and the Acting Director of Finance & Resources.	
15	Processing & Recycling of Mixed Paper & Card	133 - 138
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
16	Provision of Functional Family Therapy	139 - 144
	Joint report by the Chief Executive and the Director of Children's Services.	
17	Provision of Low Level, Preventative, Health and Wellbeing Services for Older Adults in Renfrewshire	145 - 150
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
18	Provision of Street Stuff	151 - 156
	Joint report by the Chief Executive and the Director of Communities & Housing.	
19	Recycling & Disposal of Mechanical Street Cleaning Arisings	157 - 162
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
20	Telephony as a Service	163 - 168
	Joint report by the Chief Executive and the Acting Director of Finance & Resources.	

21	Treatment, Recycling & Disposal of Mixed Waste from the Councils Household Waste Recycling Centres (HWRC's) and Waste Arisings from other Council Service Operations	169 - 174
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Joint report by the Chief Executive and the Director of Environment & Infrastructure.