

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 13 May 2015	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 Paul Mack: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Tommy Williams

Councillor Michael Holmes (Convener): Councillor Eddie Grady (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.gov.uk/agendas.

For further information, contact
democratic-services@renfrewshire.gov.uk.

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.

- | | | |
|-------------|--|----------------|
| 1(a) | Minute - Procurement Sub-Committee Meetings (i) 11 March, 2015 and (ii) 1 April, 2015 | 5 - 12 |
| | Minutes of the meetings of the Procurement Sub-Committee held on 11 March and 1 April, 2015. | |
| 1(b) | Minute - JCB Non-Teaching | 13 - 16 |
| | Minute of meeting held on 19 March, 2015. | |
| 2(a) | Revenue Budget Monitoring to 27 February, 2015 | 17 - 28 |
| | Report by Chief Executive and Director of Finance & Resources. | |
| 2(b) | Revenue Budget Monitoring - Council Overview to 27 February, 2015 | 29 - 44 |
| | Report by Director of Finance & Resources. | |
| 3(a) | Capital Budget Monitoring Report | 45 - 50 |
| | Report by Director of Finance & Resources. | |
| 3(b) | Capital Budget Monitoring Overview | 51 - 62 |
| | Report by Director of Finance & Resources. | |
| 4 | Revenues Collection Statement | 63 - 68 |
| | Report by Director of Finance & Resources. | |

5	Benefits Administration - Welfare Reform and Performance Statement	69 - 82
	Report by Director of Finance & Resources.	
6(a)	Service Improvement Plan Outturn Report to 31 March, 2015 - Finance & Resources	83 - 114
	Report by Director of Finance & Resources.	
6(b)	Service Improvement Plan Outturn Report to 31 March, 2015 - Chief Executive's Service	115 - 136
	Report by Chief Executive.	
7(a)	Service Improvement Plan - Finance & Resources	137 - 172
	Report by Director of Finance & Resources.	
7(b)	Service Improvement Plan - Chief Executive's Services	173 - 192
	Report by Chief Executive.	
8	Corporate Risk Register - April, 2015	193 - 238
	Report by Director of Finance & Resources.	
9	Chief Executive's Service Risk Management Plan 2015/16	239 - 260
	Report by Chief Executive.	
10(a)	Health & Safety Achievements and Future Plans for Renfrewshire Council - Finance & Resources	261 - 272
	Report by Director of Finance & Resources.	
10(b)	Health & Safety - Annual Report 2014/15 and Action Plan 2015/16 - Chief Executive's Service	273 - 282
	Report by Chief Executive.	
11	Voluntary Redundancy/Early Retirement Schemes	283 - 288
	Report by Director of Finance & Resources.	

12	Freedom of Information and Environmental Information Policy	289 - 302
	Report by Director of Finance & Resources.	
13	Association for Public Service Excellence (APSE) Membership	303 - 304
	Report by Director of Finance & Resources.	
14	Civic Hospitality	305 - 310
	Report by Director of Finance & Resources.	