

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 14 November 2018	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Alison Jean Dowling: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel: Councillor Jane Strang:
Councillor John Shaw (Convener): Councillor John McNaughtan (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 <http://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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MINUTE

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| 1 | Joint Consultative Board (Non-teaching) | 7 - 10 |
| | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 5 September 2018. | |

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FINANCE

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| 2 | Revenue Budget Monitoring to 14 September 2018 | 11 - 22 |
| | Report by Director of Finance and Resources. | |
| 3 | Revenue Budget Monitoring - Council Overview to 14 September 2018 | 23 - 30 |
| | Report by Director of Finance and Resources. | |
| 4 | Capital Budget Monitoring Report | 31 - 36 |
| | Report by Director of Finance and Resources. | |
| 5 | Capital Budget Monitoring Report - Overview | 37 - 46 |
| | Report by Director of Finance and Resources. | |
| 6 | Treasury Management Mid-year Review 2018/19 | 47 - 56 |
| | Report by Director of Finance and Resources. | |
| 7 | Council Tax: Accounts for Write Off | 57 - 92 |
| | Report by the Director of Finance & Resources. | |
| 8 | Housing Benefit Overpayments: Accounts for Write Off | 93 - 96 |
| | Report by Director of Finance and Resources. | |
| 9 | Non-Domestic Rate: Accounts for Write Off | 97 - 102 |
| | Report by Director of Finance and Resources. | |
| 10 | Sundry Debtors: Accounts for Write Off | 103 - 106 |
| | Report by Director of Finance and Resources. | |

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PERFORMANCE

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| 11 | Customer & Business Services Performance Report
Report by Director of Finance and Resources. | 107 - 120 |
| 12 | Chief Executive's Services Improvement Plan 2018/21
Mid-Year Monitoring Report
Report by Chief Executive. | 121 - 154 |
| 13 | Finance and Resources Service Improvement Plan
2018/21: Mid-Year Monitoring Report
Report by Director of Finance and Resources. | 155 - 178 |
| 14 | Environment & Infrastructure Service Improvement Plan
2018/19: Mid-Year Monitoring Report
Report by Director of Environment & Infrastructure. | 179 - 198 |
| 15 | Better Council Change Programme Update
Report by Director of Finance and Resources. | 199 - 222 |
| 16 | Operational Performance Report: Integrated Facilities
Management (Hard & Soft Services)
Report by Director of Environment & Infrastructure. | 223 - 232 |

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CONSULTATION

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| 17 | Consultation Response: Review of the Structure of the
Scottish Local Government Pension Scheme
Report by the Director of Finance & Resources. | 233 - 248 |
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HEALTH & SAFETY

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| 18 | Health, Safety and Wellbeing Strategy 2019/22
Report by Director of Finance and Resources. | 249 - 278 |
| 19 | Revised Asbestos Policy
Report by Director of Finance and Resources. | 279 - 294 |

20	2018/19 Mid-Year Report on the Health and Safety activities within Renfrewshire Council	295 - 302
	Report by Director of Finance and Resources.	
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	CIVIC HOSPITALITY	
21	Civic Hospitality	303 - 306
	Report by Director of Finance and Resources.	
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	CONTRACT AUTHORISATION	
22	Provision of a Day Care Service for Older People	307 - 312
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
23	Provision of a Specialist Dementia Day Care Service	313 - 318
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
24	Provision of a Care at Home and/or Housing Support Service	319 - 326
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
25	Supply, Support and Maintenance of a Social Work Information Management System (SWIMS)	327 - 330
	Joint report by the Chief Executive, the Director of Children's Services and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
26	Supply and Delivery of Fresh Fruit and Vegetables	331 - 336
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
27	Flexible Floor Finishings	337 - 342
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
28	Provision of a Housing Support Service for Single Homeless People and Childless Couples who may have Complex Needs	343 - 348
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning.	

29	Electric Storage Heating, Smoke and Heat Alarm Installations	349 - 354
	Joint report by the Chief Executive and the Director of Communities, Housing & Planning.	
30	Paisley Learning & Cultural Centre - Enabling Works (Hub West Scotland)	355 - 362
	Report by the Chief Executive.	
31	Paisley Museum Re-imagined - Enabling and Strip Out Works	363 - 370
	Report by the Chief Executive.	