

## Notice of Meeting and Agenda Environment Policy Board

Date	Time	Venue
Wednesday, 25 January 2017	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor John Caldwell: Councillor Margaret Devine: Councillor Audrey Doig: Provost Anne Hall: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Marie McGurk: Councillor Iain McMillan: Councillor Alexander Murrin: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Jim Paterson:

Councillor Eddie Devine (Convener): Councillor Christopher Gilmour (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</b> | <b>Revenue Budget Monitoring Report</b>  | <b>5 - 10</b>  |
|          | Joint report by the Director of Finance & Resources and the Director of Community Resources. |                |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>  | <b>11 - 16</b> |
|          | Report by the Director of Finance & Resources.   |                |
| <b>3</b> | <b>Operational Performance Report</b>  | <b>17 - 28</b> |
|          | Report by the Director of Community Resources.   |                |
| <b>4</b> | <b>Recycling Performance</b>   | <b>29 - 36</b> |
|          | Report by the Director of Community Resources.   |                |
| <b>5</b> | <b>The Smoking Prohibition (Children in Motor Vehicles) (Scotland) Act 2016</b>              | <b>37 - 42</b> |
|          | Report by the Director of Community Resources  |                |
| <b>6</b> | <b>Street Lighting - LED Investment Programme and Maintenance &amp; Repairs</b>              | <b>43 - 48</b> |
|          | Report by the Director of Community Resources.   |                |

### EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

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|----------|---|----------------|
|          | <b>Statement of Exempt Reports</b>                  | <b>49 - 50</b> |
| <b>7</b> | <b>Roads Trading Budget Monitoring Report</b>       |                |
| <b>8</b> | <b>Vehicle Maintenance Budget Monitoring Report</b> |                |
| <b>9</b> | <b>Catering Trading Budget Monitoring Report</b>    |                |

