

Notice of Meeting and Agenda Leadership Board

Date	Time	Venue
Wednesday, 20 February 2019	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 Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Lisa-Marie Hughes: Councillor Karen Kennedy: Councillor James MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor John Shaw: Councillor Iain Nicolson (Convener): Councillor Jim Paterson (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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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.

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.

Items of business

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BUDGET MONITORING

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| 1 | Revenue Budget Monitoring to 9 November 2018 | 5 - 16 |
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Joint Report by Chief Executive, Director of Finance and Resources and Chief Finance Officer, Renfrewshire Health and Social Care Partnership

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| 2 | Capital Budget Monitoring Report | 17 - 22 |
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Report by Director of Finance and Resources

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TACKLING POVERTY AND WELFARE REFORM

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| 3 | Tackling Poverty Programme | 23 - 28 |
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Report by Chief Executive

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ECONOMY, REGENERATION, DEVELOPMENT AND RENEWAL

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| 4 | Preparations for the planned withdrawal of the UK from the EU | 29 - 38 |
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Report by Chief Executive

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| 5 | Glasgow Airport Investment Area Full Business Case and update on AMIDS | 39 - 236 |
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Report by Chief Executive

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| 6 | Review of Car Parking in Paisley Town Centre | 237 - 244 |
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Report by Director of Environment and Infrastructure

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| 7 | Scotland's Future Employability Services | 245 - 254 |
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Report by Chief Executive

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CORPORATE COMMUNICATIONS AND MARKETING

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| 8 | Core Values Engagement and Council Communications | 255 - 260 |
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Report by Chief Executive

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LEISURE AND CULTURE

9	Renfrewshire Leisure Limited – Annual Report	261 - 284
	Report by Chief Executive	
10	Culture, Heritage and Events Fund	285 - 294
	Report by Chief Executive	