

## Notice of Meeting and Agenda Housing & Community Safety Policy Board

Date	Time	Venue
Tuesday, 23 August 2016	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Bill Brown: Councillor John Caldwell: Councillor Eddie Devine: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Mags MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Jim Sharkey:

Councillor Tommy Williams (Convener): Councillor Margaret Devine (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.

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Revenue Budget Monitoring Report</b>   | <b>7 - 14</b>  |
|          | Joint report by Director of Finance & Resources and Director of Development & Housing Services. |                |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>   | <b>15 - 22</b> |
|          | Report by Director of Finance & Resources.  |                |
| <b>3</b> | <b>Scottish Fire &amp; Rescue - Scrutiny Report</b>   | <b>23 - 38</b> |
|          | Report by David Proctor, Local Senior Officer.  |                |
| <b>4</b> | <b>Scottish Fire &amp; Rescue Service Strategic Plan 2016/19</b>                                | <b>39 - 46</b> |
|          | Report by Director of Community Resources.  |                |
| <b>5</b> | <b>Police Scotland - Scrutiny Report</b>  | <b>47 - 58</b> |
|          | Report by Chief Superintendent J Downie, Police Scotland.                                       |                |
| <b>6</b> | <b>Annual Review of Policing 2015/16 - Scottish Police Authority</b>                            | <b>59 - 64</b> |
|          | Report by Director of Community Resources.  |                |
| <b>7</b> | <b>Draft Strategic Police Priorities for Scotland Consultation Paper - Scottish Government</b>  | <b>65 - 72</b> |
|          | Report by Director of Community Resources.  |                |
| <b>8</b> | <b>Police Scotland - Counter Corruption Unit Assurance Review (HMICS)</b>                       | <b>73 - 76</b> |
|          | Report by Director of Community Resources.  |                |

<b>9</b>	<b>Public Protection, Operational Update</b>	<b>77 - 82</b>
	Report by Director of Community Resources.	
<b>10</b>	<b>Scottish Social Housing Charter - Annual Return 2015/16</b>	<b>83 - 98</b>
	Report by Director of Development & Housing Services.	
<b>11</b>	<b>Review of the Scottish Social Housing Charter - A Consultation</b>	<b>99 - 114</b>
	Report by the Director of Development & Housing Services.	
<b>12</b>	<b>Draft Strategic Housing Investment Plan 2017/18 - 2021/22</b>	<b>115 - 128</b>
	Report by Director of Development & Housing Services.	
<b>13</b>	<b>Customer Engagement for Housing Annual Report 2015/16</b>	<b>129 - 140</b>
	Report by the Director of Development & Housing Services.	
<b>14</b>	<b>Housing Energy Efficiency and Carbon Reduction Programmes: 2016/17 Update</b>	<b>141 - 146</b>
	Report by Director of Development & Housing Services.	

## **15 Allocation of Houses: Housing Rule 10.7**

Submit intimation by Director of Development & Housing Services in terms of Housing Rule 10.7, which requires all housing allocations which involve either (i) Council members of their immediate families or (ii) members of staff of the Housing Division or their immediate families to be notified to the relevant Policy Board.

Address 5D Gallowhill Court, Gallowhill  
Size One bedroom  
Allocated to Son of employee

Address 127 1/3 George Street, Paisley  
Size Two bedroom  
Allocated to Sister of employee

Address 13E Speirsfield Court, Paisley  
Size Two bedroom  
Allocated to Sister of employee

Address 16 Cairngorm Crescent, Glenburn, Paisley  
Size Three bedroom  
Allocated to Daughter of elected member(s)

## **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 & 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.**

## **16 Building Services Trading Budget Monitoring Report**