

## Notice of Meeting and Agenda Procurement Sub-committee

Date	Time	Venue
Wednesday, 29 March 2017	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Bill Brown: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Paul Mack: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Jim Paterson: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (Depute Convener):

### Meeting Details

The meeting will take place at 14:00 or at the conclusion of the Leadership Board whichever is the later.

### 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(a)</b> | <b>Contract Authorisation Report: Provision of Residential Care and Nursing Services to Adults under 65 with Physical Impairments</b> | <b>5 - 10</b>  |
|             | Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.                             |                |
| <b>1(b)</b> | <b>Contract Authorisation Report: Measured Term Contract for Kitchen, Bathrooms and Rewiring - Year 8</b>                             | <b>11 - 16</b> |
|             | Joint report by the Chief Executive and the Director of Development & Housing Services.   |                |
| <b>1(c)</b> | <b>Contract Authorisation Report: Microsoft Implementation Support</b>  | <b>17 - 22</b> |
|             | Joint report by the Chief Executive and the Director of Finance & Resources.  |                |
| <b>1(d)</b> | <b>Contract Authorisation Report: Construction and Installation of Modular Welfare Facilities at Underwood Road Depot, Paisley</b>    | <b>23 - 26</b> |
|             | Joint report by the Chief Executive and the Director of Community Resources.  |                |
| <b>1(e)</b> | <b>Contract Authorisation Report: Underwood Road Depot Refurbishment</b>  | <b>27 - 30</b> |
|             | Joint report by the Chief Executive and the Director of Community Resources.  |                |