

Notice of Meeting and Agenda

Leadership Board

Date	Time	Venue
Wednesday, 19 June 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.

Budget Monitoring

- | | | |
|----------|--|----------------|
| 1 | Revenue Budget Monitoring | 5 - 16 |
| | Joint Report by Chief Executive, Director of Finance & Resources and Chief Finance Officer, Renfrewshire Health & Social Care Partnership. | |
| 2 | Capital Budget Monitoring | 17 - 22 |
| | Report by Director of Finance & Resources | |

Best Value, Performance Management and Corporate Planning

- | | | |
|----------|--|----------------|
| 3 | Council Plan 2017/22: Six-monthly Progress Update | 23 - 72 |
| | Report by Chief Executive | |
| 4 | Best Value Assurance Report - Progress Update on Improvement Plan | 73 - 82 |
| | Report by Chief Executive | |
| 5 | Transformation and Change Programme 2020/23 | 83 - 90 |
| | Joint Report by Chief Executive and Director of Finance & Resources | |

Tackling Poverty and Welfare Reform

- | | | |
|----------|--|-----------------|
| 6 | Tackling Poverty Programme | 91 - 96 |
| | Report by Chief Executive | |
| 7 | Local Child Poverty Action Report | 97 - 170 |
| | Report by Chief Executive | |

Economy, Regeneration, Development and Renewal

- | | | |
|-----------|--|------------------|
| 8 | Paisley First Renewal Ballot | 171 - 176 |
| | Report by Chief Executive | |
| 9 | Review of Paisley Town Centre Parking | 177 - 184 |
| | Report by Director of Environment & Infrastructure | |
| 10 | Renfrewshire Economic Profile and Economic Development Update | 185 - 214 |
| | Report by Chief Executive | |

11	Town Centre Capital Fund	215 - 220
	Report by Chief Executive	
12	West of Scotland Loans Fund - Transfer of Funds to Council Invest Programme and Business Loans Scotland	221 - 226
	Report by Chief Executive	

Leisure and Culture

13	The Regeneration of Paisley Town Centre – Paisley Museum Project	227 - 234
	Report by Chief Executive	
14	Paisley Museum Re-imagined Limited - Update	235 - 240
	Report by Chief Executive	
15	Park Mains High School Fitness Suite	241 - 244
	Report by Director of Children's Services	
16	Six-monthly Monitoring Report - Renfrewshire Leisure Limited	245 - 250
	Report by Chief Executive	

Adult Social Care and Health Integration

17	Adult Social Work Services - Annual Report	251 - 262
	Report by Chief Officer, Renfrewshire Health & Social Care Partnership	

Tourism and Events

18	Renfrewshire Visitor and Event Marketing - Mid-year Update	263 - 270
	Report by Chief Executive	