

## Notice of Meeting and Agenda Leadership Board

Date	Time	Venue
Wednesday, 30 November 2016	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### 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.

### Please Note:

Please note that prior to the commencement of the meeting will be a presentation to members at 12 noon in Corporate Meeting Room 3 on the Regeneration of Paisley Town Centre - Paisley Museum Project.

### 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.

### Membership

Councillor Bill Brown: Councillor Lorraine Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Roy Glen: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian

Lawson: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Eileen McCartin:  
Councillor Iain McMillan: Councillor Tommy Williams:

Councillor Mark Macmillan (Convener): Councillor Michael Holmes (Depute Convener):

## 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>Tackling Poverty Programme - Progress Update</b>   | <b>5 - 18</b>  |
|          | Report by Chief Executive and presentation on Families First  |                |
| <b>2</b> | <b>Revenue Budget Monitoring Report</b>   | <b>19 - 28</b> |
|          | Joint Report by Directors of Finance and Resources and Children's Services and Chief Finance Officer Renfrewshire Health and Social Care Partnership                                |                |
| <b>3</b> | <b>Capital Budget Monitoring Report</b>   | <b>29 - 34</b> |
|          | Report by Director of Finance and Resources   |                |
| <b>4</b> | <b>City Deal - Outline Business Cases and Overall Progress Report</b>   | <b>35 - 44</b> |
|          | Report by Director of Development and Housing Services and presentations relative to:   |                |
|          | <ul style="list-style-type: none"><li>• Renfrew Riverside and Clyde Waterfront Project</li><li>• Glasgow Airport Investment Area Project</li><li>• Airport Access Project</li></ul> |                |
|          | Outline Business Cases are attached separately  |                |
| <b>5</b> | <b>Update on Implementation of the Glasgow City Region City Deal</b>  | <b>45 - 52</b> |
|          | Report by Director of Development and Housing Services  |                |
| <b>6</b> | <b>Corporate Procurement Strategy</b>   | <b>53 - 78</b> |
|          | Report by Chief Executive   |                |

<b>7</b>	<b>The Regeneration of Paisley Town Centre - Paisley Museum Project</b>	<b>79 - 88</b>
	Report by Director of Development and Housing Services	
<b>8</b>	<b>Bid to host Royal National Mòd in 2021</b>	<b>89 - 92</b>
	Report by Director of Children's Services	
<b>9</b>	<b>UK City of Culture 2021 Update</b>	<b>93 - 98</b>
	Report by Director of Development and Housing Services	
<b>10</b>	<b>Better Council Change Programme Update</b>	<b>99 - 106</b>
	Report by Chief Executive	
<b>11</b>	<b>Council Plan - 6-monthly Progress Report</b>	<b>107 - 136</b>
	Report by Chief Executive	
<b>12</b>	<b>Update Report on Rollout of Universal Credit Full Service</b>	<b>137 - 142</b>
	Report by Chief Executive	
<b>13</b>	<b>Renfrewshire Leisure - 6-monthly Performance Report</b>	<b>143 - 148</b>
	Report by Chief Executive	
<b>14</b>	<b>Paisley Town Centre 10-year Action Plan/Renfrewshire Strategic Economic Framework Post-consultation Update</b>	<b>149 - 166</b>
	Report by Director of Development and Housing Services	