

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 27 January 2016	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Derek Bibby: 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 Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Eddie Grady (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 www.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.

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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|----------|---|----------------|
| 1 | Procurement Sub Committee | 5 - 18 |
| | Minutes of the meetings of the Procurement Sub Committee held on 11 November and 2 December 2015. | |
| 2 | Investment Review Board | 19 - 22 |
| | Minute of the meeting of the Investment Review Board held on 25 November 2015. | |
| 3 | Joint Consultative Board (Non-Teaching) | 23 - 30 |
| | Minutes of meetings of the Joint Consultative Board (Non-Teaching) held on 29 October and 10 December 2015. | |
| 4 | Revenue Budget Monitoring to 13 November 2015 | 31 - 42 |
| | Joint report by the Chief Executive and Director of Finance & Resources. | |
| 5 | Revenue Budget Monitoring Overview to 13 November 2015 | 43 - 56 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring to 13 November 2015 | 57 - 62 |
| | Report by the Director of Finance & Resources. | |
| 7 | Capital Budget Monitoring Overview to 13 November 2015 | 63 - 70 |
| | Report by the Director of Finance & Resources. | |
| 8 | Revenues Collection Statement | 71 - 74 |
| | Report by the Director of Finance & Resources. | |

9	Benefits Administration - Welfare Reform and Performance Statement	75 - 80
	Report by the Director of Finance & Resources.	
10	Commission on Local Tax Reform	81 - 178
	Report by the Director of Finance & Resources.	
11	Initial Open Data Strategy	179 - 208
	Report by the Chief Executive.	
12	Paisley & Renfrew Common Good Funds 2016/17	209 - 214
	Report by the Director of Finance & Resources.	
13	Applications to Renfrew Burgh and Renfrewshire Council Citizens Funds	215 - 218
	Report by the Director of Finance & Resources.	
14	Civic Hospitality	219 - 222
	Report by the Director of Finance & Resources.	