

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 16 March 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)

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 - 12 |
| | Minutes of the meetings of the Procurement Sub-Committee held on 27 January and 17 February 2016. | |
| 2 | JOINT CONSULTATIVE BOARD (NON-TEACHING) | 13 - 16 |
| | Minute of the meeting of the Joint Consultative Board (Non-Teaching) held on 10 February 2016. | |
| 3 | REVENUE BUDGET MONITORING TO 8 JANUARY 2016 | 17 - 28 |
| | Joint report by the Chief Executive and the Director of Finance & Resources. | |
| 4 | REVENUE BUDGET MONITORING - COUNCIL OVERVIEW TO 8 JANUARY 2016 | 29 - 42 |
| | Report by the Director of Finance & Resources. | |
| 5 | CAPITAL BUDGET MONITORING TO 8 JANUARY 2016 | 43 - 48 |
| | Report by the Director of Finance & Resources. | |
| 6 | CAPITAL BUDGET MONITORING - COUNCIL OVERVIEW TO 8 JANUARY 2016 | 49 - 56 |
| | Report by the Director of Finance & Resources. | |
| 7 | REVENUES COLLECTION STATEMENT | 57 - 60 |
| | Report by the Director of Finance & Resources. | |
| 8 | BENEFITS ADMINISTRATION - WELFARE REFORM AND PERFORMANCE STATEMENT | 61 - 66 |
| | Report by the Director of Finance & Resources. | |

9	SUNDRY DEBTORS - ACCOUNTS FOR WRITE OFF	67 - 70
	Report by the Director of Finance & Resources.	
10	FINANCE & RESOURCES - SERVICE IMPROVEMENT PLAN 2016/19	71 - 102
	Report by the Director of Finance & Resources.	
11	CHIEF EXECUTIVE'S - SERVICE IMPROVEMENT PLAN 2016/19	103 - 124
	Report by the Chief Executive.	
12	RENFREWSHIRE COUNCIL CITIZENS FUND	125 - 128
	Report by the Director of Finance & Resources.	
13	CIVIC HOSPITALITY	129 - 132
	Report by the Director of Finance & Resources.	