

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 11 November 2020	14:00	Teams - Virtual Meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor James Sheridan: Councillor Andy Steel: Councillor Jane Strang:

Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

Recording of Meeting

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. Please note that only meetings of this Board held since 2 September 2020 have been recorded for broadcast.

Present

Chair

In Attendance

Apology

Additional Item

Service Update - Facilities Management

Recording of Teams meeting - 11 November 2020

https://www.youtube.com/watch?v=LM3IW-y_hr8

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.

Minute

- | | | |
|----------|--|--------------|
| 1 | Joint Consultative Board (Non-teaching) | 1 - 6 |
| | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 2 September 2020. | |

Finance

- | | | |
|----------|---|----------------|
| 2 | Revenue and Capital Budget Monitoring as at 18 September 2020 | 7 - 20 |
| | Report by the Director of Finance & Resources. | |
| 3 | Revenue and Capital Budget Monitoring – Council Overview as at 18 September 2020 | 21 - 36 |
| | Report by the Director of Finance & Resources. | |
| 4 | Treasury Management Mid-Year Review 2020/21 | 37 - 46 |
| | Report by the Director of Finance & Resources. | |

Performance

- | | | |
|----------|---|------------------|
| 5 | Service Update - Finance & Resources | 47 - 70 |
| | Report by the Director of Finance & Resources. | |
| 6 | Service Update – Chief Executive’s Service | 71 - 108 |
| | Report by the Chief Executive. | |
| 7 | Facilities Management Service Update | 109 - 130 |
| | Report by the Director of Environment & Infrastructure. | |

Policy

- | | | |
|----------|--|------------------|
| 8 | ICT Acceptable Use Policy (AUP) | 131 - 144 |
| | Report by the Director of Finance & Resources. | |

Health & Safety

- | | | |
|----------|--|------------------|
| 9 | Chief Executive's Service - Annual Health & Safety Report 2019/20 and Action Plan 2020/21 | 145 - 156 |
| | Report by the Chief Executive. | |

10	Finance & Resources Health and Safety Report and Plan 2020/2022	157 - 168
	Report by the Director of Finance & Resources.	
11	Finance & Resources: Health and Safety Mid-Year Review	169 - 174
	Report by the Director of Finance & Resources.	

Contract Authorisation Reports

12	Contract Authorisation Report for the Support, Maintenance and Hosting of Business World	175 - 180
	Joint report by the Chief Executive and the Director of Finance & Resources.	
13	Removal, Relocation and Warehouse Storage Services Framework	181 - 188
	Joint report by the Chief Executive and the Director of Finance & Resources.	
14	Warden Call Maintenance, Servicing and Reactive Repairs	189 - 194
	Joint report by the Chief Executive and the Director of Finance & Resources.	
15	Braids Road Reconstruction Scheme	195 - 198
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
16	Corporate Skip Hire	199 - 204
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
17	Refurbishment and Installation of the Junction Situated at Renfrew Road and Netherhill Road	205 - 208
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
18	Term Contract for a Planned Programme of In-Service Inspection and Testing of Electrical Equipment.	209 - 214
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	

19	Term Contract for the Statutory Maintenance and Reactive Repairs of CCTV, Fire Alarm and Intruder Alarm Systems (including the Provision of an Alarm Monitoring Service)	215 - 220
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
20	Treatment of Post-consumer Recyclate Consisting of Mixed Glass, Cans and Plastic	221 - 226
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
21	Treatment of Post-consumer Recyclate Consisting of Paper, Card and Cardboard	227 - 232
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
22	White Cart Footbridge	233 - 238
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
23	National Care Home Contract Minute of Variation: 6 April 2020 to 5 April 2021	239 - 244
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
24	Request to Suspend Part of Standing Order 18.1 of the Standing Orders Relating to Contracts for the Demolition of existing buildings on Chivas Regal Site, Paisley	245 - 250
	Joint report by the Chief Executive, Head of Policy & Commissioning and the Head of Corporate Governance.	

Exempt Item

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

25 PPP Contract Negotiations and Mediation

Report by Director of Environment & Infrastructure.