

Notice of Meeting and Agenda Procurement Sub-Committee

Date	Time	Venue
Wednesday, 27 January 2016	14:30	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 | Contract Authorisation Report: The Construction of a New Build School- St Fergus' Primary School | 5 - 10 |
| | Joint report by the Chief Executive and the Director of Children's Services. | |
| 2(a) | Street Lighting Maintenance and Repairs Award - Update | 11 - 14 |
| | Joint report by the Chief Executive and the Director of Community Resources. | |
| 2(b) | Strategic Review of Street Lighting – LED Lantern Replacement 2016/2017 - Re-tender | 15 - 18 |
| | Joint report by the Chief Executive and the Director of Community Resources. | |
| 3 | Statutory Guidance on the Selection of Tenderers and Award of Contracts, Addressing Fair Work Practices, including the Living Wage, in Procurement | 19 - 24 |
| | Report by the Chief Executive. | |