

## Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 11 March 2015	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Board Membership

Councillor Derek Bibby: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Paul Mack: Councillor Marie McGurk: Councillor Alexander Murrin: Councillor Iain Nicolson: 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.

For further information contact [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk)

## Items of business

During consideration of the following items of business, the meeting will be open to the press and public.

### Apologies

Apologies received from members of the Board.

### 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.

## 1 Minutes

### a Procurement Sub-Committee Meetings (i) 21 January and (ii) 18 February, 2015 5 - 10

Minutes of the meetings of the Procurement Sub-Committee held on 21 January and 18 February, 2015.

### b JCB: Non-Teaching 11 - 14

Minute of meeting held on 10 February, 2015.

## 2 Revenue Budget Monitoring Reports

### a Revenue Budget Monitoring to 2 January, 2015 15 - 26

Report by Chief Executive and Director of Finance & Resources.

### b Revenue Budget Monitoring - Overview 27 - 42

Report by the Director of Finance & Resources.

<b>3</b>	<b>Capital Budget Monitoring Reports</b>	
<b>a</b>	<b>Capital Budget Monitoring Report</b> Report by Director of Finance & Resources.	<b>43 - 48</b>
<b>b</b>	<b>Capital Budget Monitoring - Overview</b> Report by the Director of Finance & Resources.	<b>49 - 58</b>
<b>4</b>	<b>Revenues Collection Statement</b> Report by Director of Finance & Resources.	<b>59 - 62</b>
<b>5</b>	<b>Benefits Administration - Welfare Reform and Performance Statement</b> Report by Director of Finance & Resources.	<b>63 - 68</b>
<b>6</b>	<b>Non Domestic Rates - Accounts for Write-off</b> Report by Director of Finance & Resources.	
<b>7</b>	<b>Civic Hospitality</b> Report by Director of Finance & Resources.	<b>69 - 72</b>