

## Notice of Meeting and Agenda

### Leadership Board

Date	Time	Venue
Wednesday, 19 February 2020	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Jim Harte: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor John Shaw: Councillor James Sheridan:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (Depute Convener):

### Presentations

Please note that

(a) at 12.30 pm, in the Council Chambers, prior to the Board meeting, there will be a presentation to elected members, on the Scottish Household Survey, by the Head of Policy & Commissioning; and

(b) at 2.00pm, in the Council Chambers, at the conclusion of the Board meeting, there will be a presentation to elected members by Extinction Rebellion.

### 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please either email

[democratic-services@renfrewshire.gov.uk](mailto: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.

## **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.

### **Budget Monitoring**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Revenue Budget Monitoring</b>  | <b>5 - 16</b>  |
|          | Joint Report by the Chief Executive, Director of Finance & Resources and the Chief Finance Officer, Renfrewshire Health & Social Care Partnership |                |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>   | <b>17 - 22</b> |
|          | Report by Director of Finance & Resources   |                |

### **Strategic Oversight**

- |          |   |                |
|----------|---|----------------|
| <b>3</b> | <b>Right for Renfrewshire - Change and Transformation Programme 2020/21-2022/23</b> | <b>23 - 48</b> |
|          | Joint Report by Chief Executive and Director of Finance & Resources                 |                |

### **Tackling Poverty**

- |          |   |                |
|----------|---|----------------|
| <b>4</b> | <b>Tackling Poverty Programme</b>             | <b>49 - 54</b> |
|          | Report by Chief Executive                     |                |
| <b>5</b> | <b>Scottish Index of Multiple Deprivation</b> | <b>55 - 70</b> |
|          | Report by Chief Executive                     |                |

### **Community Engagement**

- |          |   |                |
|----------|---|----------------|
| <b>6</b> | <b>Strategic Partnership Agreement - Active Communities</b> | <b>71 - 84</b> |
|          | Report by Chief Executive                                   |                |

### **Economy, Regeneration, Development and Renewal**

- |          |  |                 |
|----------|--|-----------------|
| <b>7</b> | <b>Car Parking in Paisley Town Centre</b>                    | <b>85 - 92</b>  |
|          | Report by Director of Environment & Infrastructure           |                 |
| <b>8</b> | <b>Renfrewshire Economic Strategy 2020-2030: Action Plan</b> | <b>93 - 116</b> |
|          | Report by Chief Executive                                    |                 |

<b>9</b>	<b>Renfrewshire Skills Plan</b>	<b>117 - 150</b>
	Report by Chief Executive and presentation by Economic Development Manager	
<b>10</b>	<b>Paisley Town Centre Townscape</b>	<b>151 - 156</b>
	<b>Heritage/Conservation Area Regeneration Scheme 2 - Award of Grants</b>	
	Report by Chief Executive	
<b>11</b>	<b>Scotland's Future Employability Service: Parental Employment Support Fund</b>	<b>157 - 172</b>
	Report by Chief Executive	
<b>12</b>	<b>Paisley First Renewal Ballot Outcome</b>	<b>173 - 176</b>
	Report by Chief Executive	

### **Adult Social Care and Integration**

<b>13</b>	<b>Renfrewshire Integration Scheme (Health and Social Care)</b>	<b>177 - 240</b>
	Report by Chief Executive	
<b>14</b>	<b>Joint Inspection of Adult Support and Protection in the Renfrewshire Partnership Area</b>	<b>241 - 244</b>
	Report by Chief Officer, Renfrewshire Health & Social Care Partnership	

### **Leisure and Culture**

<b>15</b>	<b>Renfrewshire Leisure Limited Annual Report</b>	<b>245 - 280</b>
	Report by Chief Executive ( A colour copy of the Annual Report has been attached to this agenda for members of the Leadership Board)	
<b>16</b>	<b>Paisley Museum Project: Award of Grant Funding</b>	<b>281 - 286</b>
	Report by Chief Executive	