

## Notice of Meeting and Agenda Environment Policy Board

Date	Time	Venue
Wednesday, 18 May 2016	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor John Caldwell: Councillor Margaret Devine: Councillor Audrey Doig: Councillor Eddie Grady: Provost Anne Hall: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Marie McGurk: Councillor Iain McMillan: Councillor Will Mylet: Councillor Iain Nicolson:

Councillor Eddie Devine (Convener): Councillor Christopher Gilmour (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](http://www.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.



## **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.

- |          |  |                  |
|----------|--|------------------|
| <b>1</b> | <b>Revenue Budget Monitoring Report</b>  | <b>5 - 10</b>    |
|          | Joint report by the Directors of Finance & Resources and Community Resources       |                  |
| <b>2</b> | <b>Capital Budget Monitoring Report</b>  | <b>11 - 16</b>   |
|          | Report by the Director of Finance & Resources                                      |                  |
| <b>3</b> | <b>Best Bar None</b>   | <b>17 - 22</b>   |
|          | Report by the Director of Community Resources                                      |                  |
| <b>4</b> | <b>Community Resources Risk Register</b>   | <b>23 - 46</b>   |
|          | Report by the Director of Community Resources                                      |                  |
| <b>5</b> | <b>Service Improvement Plan 2015/16 to 2017/18 Outturn Report to 31 March 2016</b> | <b>47 - 76</b>   |
|          | Report by the Director of Community Resources                                      |                  |
| <b>6</b> | <b>Health and Safety Plan 2016</b>   | <b>77 - 94</b>   |
|          | Report by the Director of Community Resources                                      |                  |
| <b>7</b> | <b>Operational Performance Report</b>  | <b>95 - 104</b>  |
|          | Report by the Director of Community Resources                                      |                  |
| <b>8</b> | <b>Implementation of Universal Free School Meals for P1-P3 Year One Update</b>     | <b>105 - 114</b> |
|          | Report by the Director of Community Resources                                      |                  |

**9 Responsible Dog Ownership Strategy**

**115 - 120**

Report by the Director of Community Resources

**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 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

**10 Catering Budget Monitoring Report**

**11 Roads Budget Monitoring Report**

**12 Vehicle Maintenance Budget Monitoring Report**