

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 26 August 2015	14:00	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)

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.

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.gov.uk/agendas.

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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 | Procurement Sub Committee | 5 - 16 |
| | Minutes of the meetings of the Procurement Sub Committee held on (a) 13 May and (b) 3 June 2015. | |
| 2 | Investment Review Board | 17 - 20 |
| | Minute of the meeting of the Investment Review Board held on 3 June 2015. | |
| 3 | Joint Consultative Board (Non-Teaching) | 21 - 24 |
| | Minute of the meeting of the Joint Consultative Board (Non-Teaching) held on 21 May 2015. | |
| 4 | Revenue Budget Monitoring to 26 June 2015 | 25 - 36 |
| | Joint report by the Chief Executive and Director of Finance & Resources. | |
| 5 | Revenue Budget Monitoring - Council Overview to 26 June 2015 | 37 - 50 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report to 26 June 2015 | 51 - 56 |
| | Report by the Director of Finance & Resources. | |
| 7 | Capital Budget Monitoring Report - Overview to 26 June 2015 | 57 - 64 |
| | Report by the Director of Finance & Resources. | |

8	Revenues Collection Statement	65 - 68
	Report by the Director of Finance & Resources.	
9	Benefits Administration - Welfare Reform and Performance Statement	69 - 76
	Report by the Director of Finance & Resources	
10	Non-Domestic Rates: Accounts for Write Off	77 - 80
	Report by the Director of Finance & Resources.	
11	Annual Efficiency Statement 2014/15	81 - 86
	Report by the Director of Finance & Resources	
12	Consultation on Regulations and Statutory Guidance under the Welfare Funds (Scotland Act 2015) - Proposed Response	87 - 214
	Report by the Director of Finance & Resources	
13	Re-use of Public Sector Information Regulations 2015	215 - 220
	Report by the Director of Finance & Resources.	
14	Data Sharing Code	221 - 242
	Report by the Director of Finance & Resources.	
15	Public Holidays for Renfrewshire Council Employees: 2016	243 - 246
	Report by the Director of Finance & Resources.	
16	Johnstone & The Villages and Renfrew & Gallowhill Local Area Committees - Applications to the Renfrewshire Council and Renfrew Burgh Citizens Funds	247 - 252
	Report by the Director of Finance & Resources	
17	Renfrew 600 Tapestry	253 - 256
	Report by the Director of Finance & Resources.	

18 Fly the Red Ensign for Merchant Navy Day - 3 September 2015 257 - 260

Report by the Director of Finance & Resources.

19 Civic Hospitality 261 - 264

Report by the Director of Finance & Resources.