

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 28 March 2018	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Alison Jean Dowling: Councillor Jim Harte: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor James Sheridan: Councillor Andy Steel: Councillor Jane Strang:

Councillor John Shaw (Convener): Councillor John McNaughtan (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.cmis.uk.com/renfrewshire/CouncilandBoards.aspx

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 | Joint Consultative Committee (Non-teaching) | 7 - 10 |
| | Minute of the meeting of the Joint Consultative Committee (Non-teaching) held on 31 January 2018. | |
| 2 | Revenue Budget Monitoring to 5 January 2018 | 11 - 22 |
| | Report by the Director of Finance & Resources. | |
| 3 | Revenue Budget Monitoring - Council Overview to 5 January 2018 | 23 - 36 |
| | Report by the Director of Finance & Resources. | |
| 4 | Capital Budget Monitoring Report | 37 - 42 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report - Council Overview | 43 - 52 |
| | Report by the Director of Finance & Resources. | |
| 6 | Customer & Business Services Performance Report | 53 - 66 |
| | Report by the Director of Finance & Resources. | |
| 7 | Sundry Trusts Winding-up and Dissolution | 67 - 70 |
| | Report by the Director of Finance & Resources. | |
| 8 | Voluntary Trading Operations Review | 71 - 76 |
| | Report by the Director of Finance & Resources. | |
| 9 | Chief Executive's Service Improvement Plan 2018/21 | 77 - 112 |
| | Report by the Chief Executive. | |
| 10 | Finance & Resources Service Improvement Plan 2018/21 | 113 - 154 |
| | Report by the Director of Finance & Resources. | |
| 11 | Environment & Communities Service Improvement Plan 2018/21 | 155 - 196 |
| | Report by the Director of Environment & Communities. | |

12	Better Council Change Programme Update	197 - 208
	Report by the Director of Finance & Resources.	
13	Data Protection Policy	209 - 230
	Report by the Director of Finance & Resources.	
14	Revised Corporate Health & Safety Policy 2018	231 - 252
	Report by the Director of Finance & Resources.	
15	Carers Leave and Flexible Retirement HR Policies	253 - 274
	Report by the Director of Finance & Resources.	
16	Renfrewshire Licensing Forum - Review of Membership	275 - 278
	Report by the Director of Finance & Resources.	
17	Civic Hospitality	279 - 282
	Report by the Director of Finance & Resources.	
18	Operational Performance Report: Integrated Facilities Management (Hard & Soft Services)	283 - 294
	Report by the Director of Environment & Communities.	
19	Contract Authorisation Reports	
	As detailed below:	
19a	Online School Payment and Cashless Catering	295 - 300
	Joint report by the Chief Executive and the Director of Finance & Resources.	
19b	Framework Agreement for Cash Collection Service	301 - 306
	Joint report by the Chief Executive and the Director of Finance & Resources.	
19c	Lift Modernisation Renfrewshire House	307 - 312
	Joint report by the Chief Executive and the Director of Finance & Resources.	
19d	West Primary School - External Works	313 - 318
	Joint report by the Chief Executive and the Director of Finance & Resources.	
19e	Inchinnan Primary School - Electrical Upgrade & Rewire	319 - 324
	Joint report by the Chief Executive and the Director of Finance & Resources.	

19f	Ferguslie Sports Centre - 3G Pitch Replacement	325 - 330
	Joint report by the Chief Executive and the Director of Finance & Resources.	
19g	Geographic Information System	331 - 334
	Report by the Chief Executive.	
19h	External Advice Services	335 - 340
	Report by the Chief Executive.	
19i	Design & Supply of Kitchens and Provision of Associated Spares	341 - 346
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19j	Treatment & Disposal of Mechanical Street Sweepings Waste	347 - 350
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19k	Watercourse Maintenance	351 - 356
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19l	Measured Term Contract for Scaffolding and Associated Works	357 - 362
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19m	Treatment & Disposal of Industrial Active Waste form the Council Household Waste Recycling Centres (HWRC), Mixed Recycling from Special Uplifts & Material from DIY Type Construction Operations	363 - 366
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19n	Treatment & Disposal of Residual Waste - Contract 1	367 - 370
	Joint report by the Chief Executive and the Director of Environment & Communities.	
19o	Treatment & Disposal of Residual Waste from all Council Services - Contract 2	371 - 374
	Joint report by the Chief Executive and the Director of Environment & Communities.	

19p	Provision of a Technology Enabled Care Alarm Receiving Service	375 - 380
	Joint report by the Chief Executive and Chief Officer Renfrewshire Health & Social Care Partnership.	
19q	Johnstone Castle New Build Housing	381 - 388
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services.	
19r	Paisley Museum Reimagined Project - Multi Disciplinary Design Team	389 - 398
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services.	
19s	Paisley Museum Reimagined Project - Project Management	399 - 406
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services.	
19t	Paisley Museum Reimagined Project - Quantity Surveyor	407 - 414
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services.	
20	Paisley Learning & Cultural Hub	415 - 420
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services.	

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.

21	Building Services Trading Budget Monitoring Report
22	Catering Trading Budget Monitoring Report