

Notice of Meeting and Agenda Finance & Resources Policy Board

Date	Time	Venue
Wednesday, 15 March 2017	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Bill Brown: 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 Jim Paterson: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Derek Bibby (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 | Procurement Sub-committee | 3 - 10 |
| | Minutes of meetings of the Procurement Sub-committee held on 25 January and 15 February 2017. | |
| 2 | Joint Consultative Board (Non-teaching) | 11 - 14 |
| | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 8 February 2017. | |
| 3 | Revenue Budget Monitoring Report to 6 January 2017 | 15 - 26 |
| | Joint report by the Chief Executive and the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring - Council Overview to 6 January 2017 | 27 - 40 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report | 41 - 46 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Overview | 47 - 54 |
| | Report by the Director of Finance & Resources. | |
| 7 | Customer & Business Services Performance Report | 55 - 66 |
| | Report by the Director of Finance & Resources. | |
| 8 | Application to the Renfrewshire Council Citizens Fund | 67 - 70 |
| | Report by the Director of Finance & Resources. | |
| 9 | Inspection of Salmon Fishings - River Clyde | 71 - 74 |
| | Report by the Director of Finance & Resources. | |
| 10 | Civic Hospitality | 75 - 78 |
| | Report by the Director of Finance & Resources. | |