

Notice of Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Thursday, 08 February 2024	10:00	Via Teams Platform,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor John Shaw (Convener): Councillor Fiona Airlie-Nicolson (Depute Convener):

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Provost Lorraine Cameron: Councillor Graeme Clark: Councillor Audrey Doig: Councillor Chris Gilmour: Councillor Edward Grady: Councillor Neill Graham: Councillor Robert Innes: Councillor Bruce MacFarlane: Councillor David McGonigle: Councillor Sam Mullin: Councillor Iain Nicolson:

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 email democratic-services@renfrewshire.gov.uk

Webcasting of Council Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Provost will confirm if all or part of the meeting is being filmed. Generally the public seating areas will not be filmed. The cameras focus on the main participants. If you have any queries regarding this please contact Committee Services on democratic-services@renfrewshire.gov.uk.

To find the webcast please navigate to: <https://renfrewshire.public-i.tv/core/portal/home> and select the meeting from the calendar.

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

Minutes

- | | | |
|----------|---|--------------|
| 1 | Investment Review Board | 6 - 8 |
| | Minute of meeting held on 22 November 2023. | |

Finance

- | | | |
|----------|--|----------------|
| 2 | Revenue and Capital Budget Monitoring as at 10 November 2023 | 9 - 20 |
| | Report by the Director of Finance & Resources. | |
| 3 | Revenue and Capital Budget Monitoring – Council Overview as at 10 November 2023 | 21 - 32 |
| | Report by the Director of Finance & Resources. | |
| 4 | Paisley and Renfrew Common Good Fund Budgets 2024/25 | 33 - 38 |
| | Report by the Director of Finance & Resources. | |
| 5 | Business Services Accounts for Write Off | 39 - 42 |
| | Report by the Director of Finance & Resources. | |

Performance

- 6 Business Services Performance Report 43 - 52**

Report by the Director of Finance & Resources.

- 7 Customer Services Performance Report 53 - 57**

Report by the Director of Finance & Resources.

- 8 People Strategy – Ongoing implementation of key priorities (Health and Wellbeing Plan ‘2024 - 2029’; Equality, Diversity and Inclusion Plan, and HR&OD Policy Review) 58 - 87**

Report by the Director of Finance & Resources.

- 9 Facilities and Property Services - Service Update Report 88 - 96**

Report by the Director of of Environment, Housing & Infrastructure.

Policy

- 10 Council Tax – Second Home Levy Charge Policy 97 - 106**

Report by the Director of Finance & Resources.

Civic Hospitality

- 11 Civic Hospitality 107 - 109**

Report by the Director of Finance & Resources.

Procurement

- 12 Contract Award: MTC Roller Shutters Maintenance and Repair (RCCPU- 23-202) 110 - 114**

Joint report by the Directors of Finance & Resources and Environment, Housing and Infrastructure.

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|-----------|--|------------------|
| 13 | The Provision of Community Based Mental Health Services incorporating Distress Brief Interventions Services Level 2 (RC-CPU-23-193) | 115 - 119 |
| | Joint report by the Director of Finance & Resources and the Chief Officer, Renfrewshire Health and Social Care Partnership. | |
| 14 | Supply of Biomass Fuel | 120 - 124 |
| | Joint report by Directors of Finance & Resources, Environment, Housing & Infrastructure and Children's Services. | |
| 15 | Contract Award: Housing Stock Condition Surveys (RC-CPU-22-331) | 125 - 129 |
| | Joint report by the Director of Finance & Resources and Environment, Housing and Infrastructure. | |
| 16 | St James' Playing Field Modular Pavilions (RC-CPU-22-237) | 130 - 135 |
| | Joint report by the Chief Executive and Director of Finance & Resources. | |