

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

Date	Time	Venue
Wednesday, 15 June 2022	14:00	Teams - virtual meeting,

MARK CONAGHAN
Head of Corporate Governance

Membership

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

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

Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

<https://renfrewshire.public-i.tv/core/portal/home>

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.

Minute

- 1 **Joint Consultative Board (Non-teaching)** 1 - 4

Minute of the Joint Consultative Board (Non-teaching) meeting held on 30 March 2022.

Finance

- 2 **Revenue Budget Update 2022/23** 5 - 10

Report by Director of Finance & Resources.

Performance

- 3 **Business Services Performance Report** 11 - 22

Report by Director of Finance & Resources.

- 4 **Chief Executive's Service - Service Improvement Plan 2022-23 and Service Delivery Plan 2021-22 Outturn Report** 23 - 104

Report by Chief Executive.

- 5 **Customer Services Performance Report** 105 - 108

Report by Director of Finance & Resources.

- 6 **Finance & Resources Service Improvement Plan 2022-23 and Service Delivery Plan 2021-22 Outturn Report** 109 - 160

Report by Director of Finance & Resources.

- 7 **Environment & Infrastructure Service Improvement Plan 2022/23-24/25 and Service Delivery Plan 2021-22 Outturn Report** 161 - 234

Report by Director of Infrastructure, Land & Environment.

Civic Hospitality

8	Civic Hospitality	235 - 236
	Report by Director of Finance & Resources.	

Common Good

9	Charitable Registration of Common Good Funds	237 - 240
	Report by Director of Finance & Resources.	
10	Oakshaw Trinity Church Tower – Urgent repairs to Common Good property	241 - 244
	Report by Director of Finance & Resources.	

Health & Safety

11	Chief Executive’s Service – Annual Health and Safety Report 2021/2022 and Action Plan 2022/2023	245 - 256
	Report by the Chief Executive.	
12	Revised FARS Health and Safety Policy 2022	257 - 266
	Report by Director of Finance & Resources.	
13	FARS Health and Safety Report and Plan 2022/2024	267 - 278
	Report by Director of Finance & Resources.	
14	2021/22 Annual Report on the Health, Safety and Wellbeing Activities within Renfrewshire Council	279 - 288
	Report by Director of Finance & Resources.	

Voluntary Redundancy

15	Report on the Voluntary Redundancy/Early Retirements Scheme	289 - 294
	Report by Director of Finance & Resources.	

Contract Authorisation

16	Festive Lighting	295 - 300
	Joint report by Chief Executive and Director of Environment & Infrastructure.	
17	Maintenance and Refurbishment - Voids and Tenanted Properties	301 - 306
	Joint report by Chief Executive and Director of Communities and Housing Services.	
18	Provision of Housing Support Services for Single Homeless People & Childless Couples who may have Complex Needs	307 - 312
	Joint report by Chief Executive and Director of Communities & Housing Services.	
19	Supply and Delivery of 4 x 7.5Tonne Multilift XR5 Hook Lifts	313 - 318
	Joint report by Chief Executive and Director of Environment & Infrastructure.	
20	Framework Contract for Works to Roads Related Structures	319 - 324
	Joint report by Chief Executive and Director of Environment & Infrastructure.	
21	Notification of the award of the Contract for Surface Treatment under delegated authority granted to the Strategic Commercial and Procurement Manager	325 - 330
	Joint report by Chief Executive and Director of Environment & Infrastructure.	
22	Paisley Grammar School Community Campus (PGSCC) - Principal Contractor (PC)	331 - 340
	Joint report by Chief Executive and Director of Finance & Resources.	
23	Demolition of Tannahill Road and Tannahill Terrace	341 - 346
	Joint report by Chief Executive and Director of Finance & Resources.	

Joint report by Chief Executive and Director of Communities &
Housing Services.