

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

Date	Time	Venue
Wednesday, 10 November 2021	14:00	Teams - virtual meeting,

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Karen Devine-Kennedy: Councillor Audrey Doig: Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel:

Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

Recording of Meeting

This meeting will be broadcast live. After the meeting the broadcast will be available to view via a link from the online agenda at www.renfrewshire.gov.uk
Contact: democratic-services@renfrewshire.gov.uk for further information or call 0141 618 7103/4

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

- | | | |
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| 1 | Joint Consultative Board (Non-teaching) | 1 - 4 |
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Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 1 September 2021.

Finance

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| 2 | Revenue and Capital Budget Monitoring as at 17 September 2021 | 5 - 18 |
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Report by the Director of Finance & Resources.

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| 3 | Revenue and Capital Budget Monitoring – Council Overview as at 17 September 2021 | 19 - 32 |
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Report by the Director of Finance & Resources.

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| 4 | Customer & Business Services Accounts for Write Off | 33 - 52 |
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Report by the Director of Finance & Resources.

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| 5 | Treasury Management Mid-Year Review 2021/22 | 53 - 64 |
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Report by the Director of Finance & Resources.

Performance

- | | | |
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| 6 | Customer & Business Services Performance Report | 65 - 80 |
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Report by the Director of Finance & Resources.

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| 7 | Facilities Management Operational Performance Report | 81 - 90 |
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Report by the Director of Environment & Infrastructure.

Service Delivery

- | | | |
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| 8 | Chief Executive's Service – Service Delivery Plan 2021/22 Mid-Year Monitoring Report | 91 - 128 |
| | Report by the Chief Executive. | |
| 9 | Environment & Infrastructure Service Delivery Plan 2021/22: Mid Year Monitoring Report | 129 - 150 |
| | Report by the Director of Environment & Infrastructure. | |
| 10 | Finance & Resources - Service Delivery Plan 2021/22 Mid Year Monitoring Report | 151 - 176 |
| | Report by the Director of Finance & Resources. | |

Health & Safety

- | | | |
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| 11 | Finance & Resources: Health and Safety Interim Report (2020/22) | 177 - 186 |
| | Report by the Director of Finance & Resources. | |

Civic Hospitality

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| 12 | Civic Hospitality | 187 - 190 |
| | Report by the Director of Finance & Resources. | |

Procurement

- | | | |
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| 13 | Annual Procurement Report 2020/21 | 191 - 226 |
| | Report by the Chief Executive. | |

14	Contract Authorisation report for Business Gateway Core and Specialist Workshops and Expert Help Services	227 - 232
	Report by the Chief Executive.	
15	Contract Authorisation Report for a Framework Contract for Transportation	233 - 240
	Joint report by the Chief Executive and the Directors of Children's Services and Environment and Infrastructure.	
16	Contract Award: Inchinnan Cycleway	241 - 246
	Report by the Chief Executive.	
17	The Provision of Datacentre Services	247 - 252
	Joint report by the Chief Executive and the Director of Finance and Resources.	
18	The Supply and Delivery of Laptops	253 - 256
	Joint report by the Chief Executive and the Director of Finance and Resources.	