

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 06 June 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 <http://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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MINUTE

1	Joint Consultative Board (Non-teaching)	7 - 10
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Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 28 March 2018.

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FINANCE

2	Revenue Budget Monitoring Report	11 - 22
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Report by the Director of Finance & Resources.

3	Revenue Budget Monitoring Report - Council Overview	23 - 36
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Report by the Director of Finance & Resources.

4	Capital Budget Monitoring Report	37 - 42
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Report by the Director of Finance & Resources.

5	Capital Budget Monitoring Report - Council Overview	43 - 52
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Report by the Director of Finance & Resources.

6	Annual Efficiency Statement	53 - 58
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Report by the Director of Finance & Resources.

7	COSLA: Annual Levy 2018/19	59 - 60
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Report by the Chief Executive.

8	Increase in the Level of School Clothing Grants	61 - 64
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Report by the Director of Finance & Resources

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PERFORMANCE

9	Customer & Business Service Performance Report	65 - 78
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Report by the Director of Finance & Resources.

10	Better Council Change Programme Update	79 - 126
	Report by the Director of Finance & Resources.	
11	Chief Executive's Service Improvement Plan 2017/20 Outturn Report	127 - 146
	Report by the Chief Executive.	
12	Environment & Communities Service Improvement Plan 2017/20 Outturn Report	147 - 162
	Report by the Director of Environment & Communities.	
13	Finance & Resources Service Improvement Plan 2017/20 Outturn Report	163 - 184
	Report by the Director of Finance & Resources.	
14	Operational Performance Report: Integrated Facilities Management (Hard & Soft Services)	185 - 196
	Report by the Director Environment & Communities.	
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	<u>CORPORATE ASSETS</u>	
15	Corporate Asset Strategy	197 - 226
	Report by the Director of Finance & Resources.	
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	<u>HR, OD & WORKFORCE PLANNING</u>	
16	Voluntary Early Retirement Scheme / Voluntary Redundancy Report	227 - 232
	Report by the Director of Finance & Resources.	
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	<u>HEALTH & SAFETY</u>	
17	Environment & Communities Annual Health & Safety Plan 2018/19	233 - 254
	Report by the Director of Environment & Communities.	
18	Finance & Resources Annual Health & Safety Report 2017/18	255 - 262
	Report by the Director of Finance & Resources.	

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CIVIC EVENTS

- 19 Town Twinning Visit – Fürth – July 2018** **263 - 266**
Report by the Director of Finance & Resources.
- 20 Civic Hospitality** **267 - 272**
Report by the Director of Finance & Resources.

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CONTRACT AUTHORISATION REPORTS

- 21a Calside Underground Pipe Installation** **273 - 278**
Joint report by the Chief Executive and the Director of Development & Housing Services.
- 21b Contract No. 1 - Surface Treatment 2018/19** **279 - 282**
Joint report by the Chief Executive and the Director of Finance & Resources.
- 21c Contract No. 2 - Pre-Patching in Advance of Surface Treatment 2018/19** **283 - 288**
Joint report by the Chief Executive and the Director of Finance & Resources.
- 21d Dargavel Village New Build Housing** **289 - 296**
Joint report by the Chief Executive and the Director of Development & Housing Services.
- 21e External Works at Lochfield, Paisley** **297 - 304**
Joint report by the Chief Executive and the Director of Development & Housing Services.
- 21f National Care Home Contract Minute of Variation: 9 April 2018 to 7 April 2019** **305 - 310**
Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.
- 21g Renfrewshire Care at Home Scheduling and Monitoring Service** **311 - 314**
Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.
- 21h Reroofing Contracts: St Catherine's Primary School, Houston Primary School and Renfrewshire House** **315 - 322**

Joint report by the Chief Executive and the Director of Finance & Resources.

21i Supply & Delivery of Domestic Boilers, Accessories and Sundry Items 323 - 328

Joint report by the Chief Executive and the Director of Environment & Communities.

21j Supply & Delivery of up to 80,000 x 240 Litre HDPE Bins 329 - 334

Joint report by the Chief Executive and the Director of Environment & Communities.

21k Supply of Janitorial Products 335 - 338

Joint report by the Chief Executive and the Director of Environment & Communities.

21l Supported Living Framework 339 - 344

Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.

21m Upgrade of Multi Storey Fire Alarm Systems 345 - 350

Joint report by the Chief Executive and the Director of Finance & Resources.

21n Measured Term Contract for Voids and Tenanted Maintenance Contract 351 - 358

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

21o Appointment of a Consultant to support the implementation of Business World 359 - 364

Joint report by the Chief Executive and the Director of Finance & Resources.

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TRADING ACCOUNTS

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.

22 Building Services Trading Budget Monitoring Report

