

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

Date	Time	Venue
Thursday, 08 September 2022	10:00	Teams - virtual meeting,

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 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:

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.

Minutes

- | | | |
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| 1 | Investment Review Board | 1 - 3 |
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Minute of meeting held on 21 June 2022

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| 2 | Joint Consultative Board (Non-teaching) | 4 - 6 |
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Minute of meeting held on 31 August 2022

Finance

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| 3 | Revenue and Capital Budget Monitoring Report | 7 - 18 |
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Report by Director of Finance & Resources.

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| 4 | Revenue and Capital Budget Monitoring – Council Overview | 19 - 30 |
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Report by Director of Finance & Resources

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| 5 | Customer & Business Services Accounts for Write Off | 31 - 46 |
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Report by Chief Executive

Performance

- | | | |
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| 6 | Business Services Performance Report | 47 - 57 |
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Report by Director of Finance & Resources

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| 7 | Customer Services Performance Report | 58 - 61 |
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Report by Director of Finance & Resources

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| 8 | Facilities Management Operational Performance Report | 62 - 66 |
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Report by Director of Environment & Infrastructure

Civic Hospitality

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| 9 | Civic Hospitality | 67 - 71 |
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Policy

- | | | |
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| 10 | Data Protection Policy | 72 - 96 |
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Report by Director of Finance & Resources

Public Holidays

- | | | |
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| 11 | Public Holidays for Renfrewshire Council Employees 2023 | 97 - 99 |
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Report by Director of Finance & Resources

Procurement

- | | | |
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| 12 | Notification of the award of the Contract for Pre Patching in Advance of Surface Dressing (RC-CPU-22-054) under delegated authority granted to the Strategic Commercial and Procurement Manager | 100 - 104 |
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Joint report by Chief Executive and Director of Environment & Infrastructure

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| 13 | Contract Award: Upgrading of Artificial Pitches – Gryffe High School and Johnstone Community Sports Hub | 105 - 109 |
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Joint report by Chief Executive and Director of Finance & Resources

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| 14 | Notification of Correction to Report - Paisley Grammar School Community Campus – Multi Disciplinary Design Team | 110 - 112 |
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Joint report by Chief Executive and Director of Children's Services

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| 15 | Provision of Council Wifi Services | 113 - 118 |
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Joint report by Chief Executive and Director of Finance & Resources

16	Contract for Paisley to Renfrew Active Travel Route RC-CPU-20-146 – Notification of Increase in Costs	119 - 123
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Joint report by Chief Executive and Director of Environment &
Infrastructure