

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 21 June 2017	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 www.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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| 1 | Contract Authorisation Report - Door Replacement | 5 - 10 |
| | Programme 2017 Phase 1 | |
| | Joint report by the Chief Executive and the Director of Development & Housing Services. | |
| 2 | Contract Authorisation Report: Environmental Network Improvement | 11 - 16 |
| | Joint report by the Chief Executive and the Director of Community Resources. | |
| 3 | Contract Authorisation Report: Carriageway Defect Patching | 17 - 22 |
| | Joint report by the Chief Executive and the Director of Community Resources. | |
| 4 | Contract Authorisation Report: Provision of Residential Accommodation for Adults with Learning Difficulties at Beechmount, Johnstone | 23 - 26 |
| | Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership. | |
| 5 | Contract Authorisation Report: Bridge of Weir Primary School Construction Works (incorporating asbestos removal, electrical re-wiring and ceiling works) | 27 - 30 |
| | Joint report by the Chief Executive and the Director of Finance & Resources. | |
| 6 | Contract Authorisation Report: Design and Build of Linwood Close Support Unit | 31 - 36 |
| | Joint report by the Chief Executive and the Director of Children's Services. | |

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| 7 | Contract Authorisation Report: King George V Pavilion Refurbishment | 37 - 42 |
| | Joint report by the Chief Executive and the Chief Executive of Renfrewshire Leisure Limited. | |
| 8 | Notification of Contracts Proposed for Award under Delegated Powers during Summer Recess 2017 | 43 - 46 |
| | Report by the Chief Executive. | |