

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 30 August 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 | Investment Review Board | 7 - 10 |
| | Minute of the meeting of the Investment Review board held on 7 June 2017. | |
| 2 | Joint Consultative Committee (Non-teaching) | 11 - 14 |
| | Minute of the meeting of the Joint Consultative Committee (Non-teaching) held on 14 June 2017 | |
| 3 | Revenue Budget Monitoring to 23 June 2017 | 15 - 26 |
| | Report by the Director of Finance & Resources | |
| 4 | Revenue Budget Monitoring - Council Overview to 23 June 2017 | 27 - 38 |
| | Report by the Director of Finance & Resources | |
| 5 | Capital Budget Monitoring Report | 39 - 44 |
| | Report by the Director of Finance & Resources | |
| 6 | Capital Budget Monitoring Report - Overview | 45 - 52 |
| | Report by the Director of Finance & Resources | |
| 7 | Annual Efficiency Statement 2016/17 | 53 - 58 |
| | Report by the Director of Finance & Resources | |
| 8 | Anti-money Laundering Policy | 59 - 70 |
| | Report by the Director of Finance & Resources | |
| 9 | Customer & Business Services Performance Report | 71 - 110 |
| | Report by the Director of Finance & Resources | |
| 10 | Non-domestic Rates: Accounts for write off | 111 - 120 |
| | Report by the Director of Finance & Resources | |
| 11 | Housing Benefit Overpayments: Accounts for write off | 121 - 126 |
| | Report by the Director of Finance & Resources | |

12	Sundry Debtors: Accounts for write off	127 - 132
	Report by the Director of Finance & Resources	
13	Better Council Change Programme Update	133 - 138
	Report by the Chief Executive	
14	Council Workforce Plan 2017/20	139 - 210
	Report by the Director of Finance & Resources	
15	Chief Executive's Service Health & Safety - Annual Report 2016/17 and Action Plan 2017/18	211 - 220
	Report by the Chief Executive	
16	Public Holidays for Renfrewshire Council Employees 2018	221 - 224
	Report by the Director of Finance & Resources	
17	Civic Hospitality	225 - 228
	Report by the Director of Finance & Resources	
18	CONTRACT AUTHORISATION REPORTS	
18a	Contract for the Provision of Adaptations and Small Repair Services for Renfrewshire Council	229 - 234
	Joint report by the Chief Executive and the Chief Officer Renfrewshire Health & Social Care Partnership	
18b	Provision of Community Based Transitional Employment Training	235 - 242
	Joint report by the Chief Executive and the Director of Development & Housing Services	
18c	Provision of an Early Level Transition Programme	243 - 246
	Joint report by the Chief Executive and the Director of Children's Services	
18d	Development/Upgrade of Glasgow Airport Cycle Route	247 - 250
	Joint report by the Chief Executive and the Director of Community Resources	
18e	Delegated Approval for the Procurement of Johnstone Castle Demolition Works	251 - 254
	Joint report by the Chief Executive and the Director of Finance and Resources	

18f	2017 Door Replacement Programme - Phase 2	255 - 260
	Joint report by the Chief Executive and the Director of Finance and Resources	
18g	Festive Lighting 2017 up to 2021	261 - 264
	Joint report by the Chief Executive and the Director of Community Resources	
18h	Vehicle Replacement Programme 2017/18	265 - 270
	Joint report by the Chief Executive and the Director of Community Resources	
18i	Upgrade to Middleton Road Waste Transfer Station	271 - 276
	Joint report by the Chief Executive and the Director of Community Resources and the Director of Finance and Resources	
18j	Traffic Management Works	277 - 284
	Joint report by the Chief Executive and the Director of Community Resources	
18k	Integrated Customer Portal and Customer Relationship Management (CRM) Solution	285 - 290
	Joint report by the Chief Executive and the Director of Finance and Resources	
18l	George Street Decommissioning	291 - 294
	Joint report by the Chief Executive and Director of Finance and Resources	
18m	Provision of Energy Efficiency Works (HEEPS ABS)	295 - 300
	Joint report by the Chief Executive and the Director of Development and Housing Services	
18n	Framework Contract for Banking Services	301 - 306
	Joint report by the Chief Executive and the Director of Finance and Resources	
19	Operational Performance Report: Integrated Facilities Management (Hard & Soft Services)	307 - 320
	Report by the Director of Community Resources	

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.

- 20 **Building Services Trading Budget Monitoring Report**
- 21 **Catering Trading Budget Monitoring Report**