

## Notice of Special Meeting and Agenda Council

Date	Time	Venue
Thursday, 12 February 2015	09:30	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Legal & Democratic Services

### Board Membership

Councillor Derek Bibby: Councillor Maria Brown: Councillor Bill Brown: Councillor Lorraine Cameron: Councillor Stuart Clark: Councillor Eddie Devine: Councillor Margaret Devine: Councillor Andy Doig: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Roy Glen: Councillor Eddie Grady: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Michael Holmes: Councillor John Hood: Councillor Terry Kelly: Councillor Brian Lawson: Councillor Paul Mack: Councillor James MacLaren: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Mark Macmillan: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Stephen McGee: Councillor Marie McGurk: Councillor Iain McMillan: Councillor James McQuade: Councillor Sam Mullin: Councillor Alexander Murrin: Councillor Will Mylet: Councillor Iain Nicolson: Councillor Allan Noon: Councillor Bill Perrie: Councillor Jim Sharkey: Councillor Maureen Sharkey: Councillor Tommy Williams:

Provost Anne Hall (Convener): Councillor John Caldwell (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

If you require any further information please contact Committee Services on 0141 618 7112 or [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk).

## **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 Provost will confirm if all or part of the meeting is being filmed.

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Generally the public seating areas will not be filmed. However, by entering the Council Chamber and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting or training purposes.

If you have any queries regarding this, please contact Committee Services on 0141 618 7112

To find the webcast please navigate to <http://renfrewshire.cmis.uk.com/renfrewshire/meetings.aspx> and select the meeting from the calendar.

## **Section 112 statement**

Members' attention is drawn to the enclosed statement regarding declarations in terms of section 112 of the Local Government Finance Act 1992.

## **Procedures**

Copies of the notes of the procedures to be followed in respect of consideration of (i) the Revenue Estimates and Council Tax; and (ii) the Housing Revenue Account Budgets, Rent Levels and Capital Investment Plans are also attached.

## **Items of business**

**During consideration of the following items of business, the meeting will be open to the press and public.**

### **Apologies**

Apologies received from members of the Board.

### **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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|----------|--|------------------|
| <b>1</b> | <b>Revenue Budget and Council Tax 2015/16</b>  | <b>4 - 88</b>    |
|          | Report by Director of Finance & Resources  |                  |
| <b>2</b> | <b>Non-Housing Capital Investment Programme 2015/16-2017/18</b>  | <b>89 - 136</b>  |
|          | Report by Director of Finance & Resources  |                  |
| <b>3</b> | <b>Housing Revenue Account Budget and Rent Levels 2015/16 and Housing Capital Investment Plan 2015/16 to 2017/18</b> | <b>137 - 156</b> |
|          | Report by Directors of Development & Housing Services and Finance & Resources.                                       |                  |