

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

| Date                            | Time  | Venue  |
|---------------------------------|-------|--|
| Wednesday, 01<br>September 2021 | 14:00 | Council Chambers, Renfrewshire House,<br>Paisley & Teams (Hybrid), |

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor James Sheridan: Councillor Andy Steel:

Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

### Recording of Meeting

With effect from 1 September 2021, all meetings of the Finance, Resources & Customer Services Policy Board will be webcast live and can be accessed here: <https://www.renfrewshire.gov.uk/article/10978/Council-boards>  
Webcasts can be viewed as a recording on [www.renfrewshire.gov.uk](http://www.renfrewshire.gov.uk). For further information contact: [democratic.services@renfrewshire.gov.uk](mailto:democratic.services@renfrewshire.gov.uk) or call 0141 618 7014/7015 during office hours.

### 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**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Joint Consultative Board (Non-teaching)</b>   | <b>5 - 8</b>  |
|          | <p>Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 2 June 2021.</p> |               |
| <b>2</b> | <b>Investment Review Board</b>   | <b>9 - 12</b> |
|          | <p>Minute of the meeting of the Investment Review Board held on 9 June 2021.</p>                 |               |

## **Finance**

- |          |   |                |
|----------|---|----------------|
| <b>3</b> | <b>Revenue &amp; Capital Budget Monitoring Report as at 25 June 2021</b>            | <b>13 - 26</b> |
|          | <p>Report by the Director of Finance &amp; Resources.</p>                           |                |
| <b>4</b> | <b>Revenue &amp; Budget Monitoring Report - Council Overview as at 25 June 2021</b> | <b>27 - 40</b> |
|          | <p>Report by the Director of Finance &amp; Resources.</p>                           |                |

## **Performance**

- |          |  |                |
|----------|--|----------------|
| <b>5</b> | <b>Customer &amp; Business Services Performance Report</b>         | <b>41 - 56</b> |
|          | <p>Report by the Director of Finance &amp; Resources.</p>          |                |
| <b>6</b> | <b>Facilities Management Operational Performance Report</b>        | <b>57 - 66</b> |
|          | <p>Report by the Director of Environment &amp; Infrastructure.</p> |                |

## **Public Holidays**

|          |   |                |
|----------|---|----------------|
| <b>7</b> | <b>Public Holidays for Employees 2022</b> | <b>67 - 72</b> |
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Report by the Director of Finance & Resources.

## **Conferences/Seminars**

|          |                             |                |
|----------|-----------------------------|----------------|
| <b>8</b> | <b>Conferences/Seminars</b> | <b>73 - 74</b> |
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Report by the Director of Finance & Resources.

## **Contract Authorisation Reports**

|          |                         |                |
|----------|-------------------------|----------------|
| <b>9</b> | <b>Asbestos Removal</b> | <b>75 - 80</b> |
|----------|-------------------------|----------------|

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

|           |   |                |
|-----------|---|----------------|
| <b>10</b> | <b>Council-wide Laundry Maintenance</b> | <b>81 - 86</b> |
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Joint report by the Chief Executive and the Director of Finance & Resources.

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|-----------|--|----------------|
| <b>11</b> | <b>Framework Agreement for the Provision of Trades Contractors 2021/25</b> | <b>87 - 98</b> |
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Joint report by the Chief Executive and the Directors of Environment & Infrastructure, Finance & Resources, and Communities & Housing Services.

|           |   |                 |
|-----------|---|-----------------|
| <b>12</b> | <b>Measured Term Contract for the Provision of Scaffolding &amp; Associated Works</b> | <b>99 - 104</b> |
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Joint report by the Chief Executive and the Director of Environment & Infrastructure.

- |           |  |                  |
|-----------|--|------------------|
| <b>13</b> | <b>Provision of a Carers Centre</b>  | <b>105 - 108</b> |
|           | <p>Joint report by the Chief Executive, the Chief Officer, Renfrewshire Health &amp; Social Care Partnership, and the Director of Children's Services.</p> |                  |
| <b>14</b> | <b>Purchase of 6 x 7.5 Tonne Hook Loader Vehicles</b>  | <b>109 - 112</b> |
|           | <p>Joint report by the Chief Executive and the Director of Environment &amp; Infrastructure.</p>   |                  |
| <b>15</b> | <b>Lease of Vans</b>   |                  |
|           | <p>Joint report by the Chief Executive and the Director of Environment &amp; Infrastructure. (Report not available - copy to follow).</p>                  |                  |
| <b>16</b> | <b>Advice Services</b>   |                  |
|           | <p>Report by the Chief Executive. (Report not available, copy to follow).</p>  |                  |
| <b>17</b> | <b>Framework Agreement for Insurance for Renfrewshire Council and Associated Bodies and Renfrewshire Valuation Joint Board</b>                             |                  |
|           | <p>Joint report by the Chief Executive and the Director of Finance &amp; Resources. (Report not available - copy to follow).</p>                           |                  |