

Notice of Meeting and Agenda Sport, Leisure & Culture Policy Board

Date	Time	Venue
Thursday, 15 January 2015	15:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Legal & Democratic Services

Board Membership

Councillor Lorraine Cameron: Councillor Margaret Devine: Councillor Jacqueline Henry:
Councillor Michael Holmes: Councillor Terry Kelly: Councillor Brian Lawson: Councillor Mark
Macmillan: Councillor Eileen McCartin: Councillor Stephen McGee: Councillor Allan Noon:
Councillor Bill Perrie: Councillor Maureen Sharkey:

Councillor Jim Harte (Convener): Councillor Stuart Clark (Depute Convener)

1 Apologies

Apologies received from members of the Board.

2 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.

Items of business

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

3	Revenue Budget Monitoring Report	5 - 10
4	Capital Budget Monitoring Report	11 - 16
5	Book Week Scotland 2014	17 - 20
6	Creative Therapies Project	21 - 24
7	Kintyre Project	25 - 28
8	Sport Services Annual Report 2013/14	29 - 56

9 EXCLUSION OF PRESS AND PUBLIC

The Council may resolve to exclude the press and public from the meeting during consideration of the following item 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 were present there would be disclosure to them of exempt information as defined in paragraphs x and x of part I of schedule 7A of the Local Government (Scotland) Act 1973.

10 Renfrewshire Leisure: Business Plan 2015/16