

## Notice of Meeting and Agenda Procurement Sub-committee

Date	Time	Venue
Tuesday, 29 March 2016	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor Audrey Doig: Councillor Christopher Gilmour: Councillor Jim Harte: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor Paul Mack: Councillor Kenny MacLaren: Councillor Mags MacLaren: Councillor Alexander Murrin: Councillor Allan Noon: Councillor Tommy Williams:

Councillor Michael Holmes (Convener): Councillor Eddie Grady (Depute Convener)

### 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](http://www.renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx)

For further information, please either email [democratic-services@renfrewshire.gov.uk](mailto:democratic-services@renfrewshire.gov.uk) or telephone 0141 618 7112.

### 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.



## **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.

#### **1(a) Contract Authorisation Report: Anchor Centre Re-roofing 5 - 8**

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

#### **1(b) Contract Authorisation Report: Lochwinnoch Bridge Strengthening Deck Replacement 9 - 14**

Joint report by the Chief Executive and the Director of Community Resources

#### **1(c) Contract Authorisation Report: Re-roofing Works for Lochwinnoch and Inchinnan Primary Schools 15 - 20**

Joint report by the Chief Executive and the Director of Finance & Resources

#### **1(d) Contract Authorisation Report: Housing Energy Efficiency and Carbon Reduction Programmes, 2015/16 21 - 24**

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

#### **1(e) Contract Authorisation Report: Strategic Review of Street Lighting - LED Lantern Replacement 25 - 30**

Joint report by the Chief Executive and 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 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 are present, there could be disclosure to them of exempt information as defined in paragraph 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

**1(f) Contract Authorisation Report: Supply, Installation and Implementation of Enterprise Resource Planning (ERP)**