

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 31 March 2021	14:00	Teams - virtual meeting,

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

This meeting will be recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 07534 058160. To find the recording please follow the link which will be attached to this agenda once the meeting has concluded. Please note that only meetings from 17 April 2020 onward have been recorded for broadcast. <https://youtu.be/X1u3CyL9mfU>

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.

Finance

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| 1 | Revenue and Capital Budget Monitoring as at 8 January 2021
Report by the Director of Finance. | 1 - 12 |
| 2 | Revenue and Capital Budget Monitoring – Council Overview as at 8 January 2021
Report by the Director of Finance & Resources. | 13 - 26 |

Performance

- | | | |
|----------|--|------------------|
| 3 | Chief Executive's Service - Service Delivery Plan 2021/22
Report by the Chief Executive. | 27 - 64 |
| 4 | Finance and Resources Service - Service Delivery Plan 2021/22
Report by the Director of Finance & Resources. | 65 - 92 |
| 5 | Environment & Infrastructure Service Delivery Plan 2021/22
Report by the Director of Environment & Infrastructure. | 93 - 126 |
| 6 | Facilities Management Operational Performance Report
Report by the Director of Environment & Infrastructure. | 127 - 136 |

Legal

- | | | |
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| 7 | Review of the Renfrewshire Council Byelaws on the Employment of Children 2010
Joint report by the Director of Children's Services and the Director of Finance & Resources. | 137 - 148 |
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HR

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| 8 | Revisions to the Council's Existing Pay and Grading Structure for Local Government Employees
Report by the Director of Finance & Resources. | 149 - 158 |
| 9 | People Strategy - Our People Our Future 2021-2026
Report by the Director of Finance & Resources. | 159 - 184 |

Procurement

- | | | |
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| 10 | Contract Award: Demolition of existing buildings on Chivas Regal Site, Paisley (RC-CPU-20-123)
Joint report by the Chief Executive and the Director of Finance & Resources. | 185 - 190 |
| 11 | Contract Award: Electrical Upgrade – St John Ogilvie PS (RC-CPU-20-260)
Joint report by the Chief Executive and the Director of Finance & Resources. | 191 - 196 |
| 12 | Contract Award: St Anthony's Primary – External Works (RC-CPU-20-189)
Joint report by the Chief Executive and the Director of Finance & Resources. | 197 - 202 |
| 13 | Contract Authorisation Report for the Provision of a GIS System
Joint report by the Chief Executive and the Director of Finance & Resources. | 203 - 206 |

14	Contract Award: Community Halls Refurbishments (RC-CPU-20-211)	207 - 214
	Joint report by the Chief Executive and the Director of Finance & Resources.	
15	Supply and Delivery of 400 Laptops	215 - 218
	Joint report by the Chief Executive and the Director of Finance & Resources.	
16	Contract for Paisley to Renfrew Active Travel Route (RC-CPU-20-146) under clause 9.1j) of Standing Orders relating to Contracts	219 - 224
	Joint report by the Chief Executive and the Head of Economy & Development.	
17	Contract Award: Paisley Museum Re-Imagined– Main Works (RCCPU- 19-419)	225 - 232
	Joint report by the Chief Executive and the Programme Director - City Deal & Infrastructure.	
18	Site Supervision Services for Design and construction works for CWRR Project	233 - 240
	Report by the Chief Executive.	
19	Contract Award: The Purchase of three (3) 26 Tonne Refuse Collection Vehicles (RCV) (RC-CPU-20-414)	241 - 244
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
20	Contract Award: The Supply and Delivery of Coated Roadstone (RC-CPU-20-399)	245 - 248
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	

21	Provision of Adaptations and Small Repair Service (RC-CPU-20-370)	249 - 254
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	
22	Early Learning & Childcare Places - Linwood Community Nursery	255 - 260
	Joint report by the Chief Executive and the Director of Children's Services.	
23	Early Learning & Childcare Places Flexible Framework	261 - 278
	Joint report by the Chief Executive and the Director of Children's Services.	
24	Provision of Head Injury Support Service (RC-CPU-20- 369)	279 - 284
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health & Social Care Partnership.	