

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

Date	Time	Venue
Wednesday, 30 March 2022	14:00	Teams - virtual meeting,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Karen Devine-Kennedy: Councillor Audrey Doig: Councillor Neill Graham: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel:

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

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 Convener will confirm if all or part of the meeting is being filmed. To find the webcast please navigate to

<https://renfrewshire.public-i.tv/core/portal/home>

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.

Minute

- | | | |
|----------|--|--------------|
| 1 | Joint Consultative Board (Non-teaching) | 1 - 4 |
| | Minute of the Joint Consultative Board (Non-teaching) meeting held on 2 February 2022. | |

Finance

- | | | |
|----------|--|----------------|
| 2 | Revenue and Capital Budget Monitoring Report | 5 - 18 |
| | Report by the Director of Finance & Resources. | |
| 3 | Revenue and Capital Budget Monitoring Overview Report | 19 - 32 |
| | Report by the Director of Finance & Resources. | |

Performance

- | | | |
|----------|---|----------------|
| 4 | Customer and Business Services Performance Report | 33 - 46 |
| | Report by the Director of Finance & Resources. | |
| 5 | Facilities Management Operational Performance Report | 47 - 52 |
| | Report by the Director of Environment & Infrastructure. | |

Consultation

- | | | |
|----------|--|-----------------|
| 6 | Scottish Government Spending Review Consultation Response | 53 - 100 |
| | Report by the Director of Finance & Resources. | |

Civic Hospitality

- 7 Civic Hospitality 101 - 104**
Report by the Director of Finance & Resources.

Contract Authorisation

- 8 Notification of Correction to Report - Framework Contract for Roads Related Maintenance Works 105 - 110**
Joint report by the Chief Executive and the Director of Environment & Infrastructure.
- 9 Occupational Health and Wellbeing 111 - 116**
Joint report by the Chief Executive and the Director of Finance and Resources.
- 10 Paisley Art Centre: Phase 2 - Main Works 117 - 124**
Report by the Chief Executive.
- 11 Paisley Grammar School Community Campus - Multi-Disciplinary Design Team 125 - 132**
Joint report by the Chief Executive and the Director of Children's Services.
- 12 Paisley Grammar School Community Campus - Quantity Surveyor 133 - 140**
Joint report by the Chief Executive and the Director of Children's Services.
- 13 Paisley Museum Reimagined Exhibition Fit Out 141 - 150**
Report by the Chief Executive.

14	Provision of Adaptations and Small Repairs	151 - 154
	Joint report by the Chief Executive and the Chief Officer Renfrewshire Health and Social Care Partnership.	
15	Provision of Adult's Residential Services – Cherrywood Care Home	155 - 158
	Joint report by the Chief Executive and the Chief Officer Renfrewshire Health and Social Care Partnership.	
16	Provision of an Operational Management System	159 - 164
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
17	Provision of Specialised Services in Supported Accommodation and Related Specialist Support Services for Women and their Children Affected by Domestic Abuse	165 - 170
	Joint report by the Chief Executive and the Director of Children's Services.	
18	Public Realm Works – High Street and Weighhouse Close	171 - 176
	Report by the Chief Executive.	
19	PAS2035 Retrofit Design, Specification and Co-ordination (Housing Investment and Regeneration Programmes)	177 - 182
	Joint report by the Chief Executive and the Director of Communities and Housing.	
20	Supply and Delivery of 600 Laptops	183 - 186
	Joint report by the Chief Executive and the Director of Finance & Resources.	

21 Supply and Delivery of 3 x 26 Tonne Refuse Collection 187 - 192
Vehicles

Joint report by the Chief Executive and the Director of Environment & Infrastructure.

22 West Primary School Electrical Upgrade 193 - 198

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