

## Notice of Meeting and Agenda Leadership Board

Date	Time	Venue
Wednesday, 25 April 2018	13:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Derek Bibby: Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Lisa-Marie Hughes: Councillor James MacLaren: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor John Shaw: Councillor James Sheridan:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (Depute Convener):

### 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.

### 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.

## 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 Malawi Project**  
Presentation
- 2 Revenue Budget Monitoring** **5 - 16**  
Joint Report by the Directors of Finance and Resources, Children's Services and Development and Housing Services and the Chief Finance Officer, Renfrewshire Health & Social Care Partnership.
- 3 Capital Budget Monitoring** **17 - 22**  
Report by Director of Finance and Resources
- 4 Best Value: Management Arrangements** **23 - 28**  
Report by Chief Executive
- 5 Best Value Assurance Report - Progress Update on Improvement Plan** **29 - 40**  
Report by Chief Executive
- 6 Council Plan Performance Update** **41 - 80**  
Report by Chief Executive
- 7 Gender Pay Gap** **81 - 94**  
Report by Director of Finance and Resources
- 8 City Deal Update - Clyde Waterfront and Renfrew Riverside and Glasgow Airport Investment Area - Update** **95 - 100**  
Report by Director of Development and Housing Services
- 9 The Renfrewshire Council (Cart Navigation) Harbour Revision Order 2018** **101 - 104**  
Report by Director of Development and Housing Services
- 10 Provision of Temporary Grant - Renfrewshire Citizens' Advice Bureau** **105 - 108**  
Report by Chief Executive

<b>11</b>	<b>Culture, Heritage and Events Fund</b>	<b>109 - 114</b>
	Report by Director of Development and Housing Services	
<b>12</b>	<b>Business Loans Scotland - Stream Marine Training Limited</b>	<b>115 - 120</b>
	Report by Director of Development and Housing Services	