

## Notice of Meeting and Agenda

### Finance, Resources and Customer Services Policy Board

| Date                        | Time  | Venue                              |
|-----------------------------|-------|------------------------------------|
| Wednesday, 03 February 2021 | 14:00 | Microsoft 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/xHfzoLGsPTM>

## **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.

## **Minutes**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Joint Consultative Board (Non-teaching)</b>   | <b>5 - 8</b>  |
|          | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 11 November 2020. |               |
| <b>2</b> | <b>Investment Review Board</b>   | <b>9 - 12</b> |
|          | Minute of the Investment Review Board meeting held on 18 November 2020.                        |               |

## **Finance**

- |          |   |                |
|----------|---|----------------|
| <b>3</b> | <b>Revenue &amp; Capital Budget Monitoring Report as at 13 November 2020</b>                    | <b>13 - 26</b> |
|          | Report by the Director of Finance & Resources.  |                |
| <b>4</b> | <b>Revenue &amp; Capital Budget Monitoring Report - Council Overview as at 13 November 2020</b> | <b>27 - 40</b> |
|          | Report by the Director of Finance & Resources.  |                |
| <b>5</b> | <b>Council Tax: Write Off</b>   | <b>41 - 46</b> |
|          | Report by the Director of Finance & Resources.  |                |
| <b>6</b> | <b>Non-domestic Rates: Write Off</b>  | <b>47 - 52</b> |
|          | Report by the Director of Finance & Resources.  |                |
| <b>7</b> | <b>Housing Benefit Overpayments: Write Off</b>  | <b>53 - 56</b> |
|          | Report by the Director of Finance & Resources.  |                |
| <b>8</b> | <b>Paisley and Renfrew Common Good Fund Budgets 2021/22</b>                                     | <b>57 - 62</b> |
|          | Report by the Director of Finance & Resources.  |                |

## **Performance**

- |           |   |                  |
|-----------|---|------------------|
| <b>9</b>  | <b>Finance &amp; Resources Service Update and Performance<br/>Scorecard for 2020/21</b> | <b>63 - 80</b>   |
|           | Report by the Director of Finance & Resources.  |                  |
| <b>10</b> | <b>Chief Executive's Service Update and Performance<br/>Scorecard for 2020/21</b>       | <b>81 - 102</b>  |
|           | Report by the Chief Executive.  |                  |
| <b>11</b> | <b>Facilities Management Service Update</b>   | <b>103 - 118</b> |
|           | Report by the Director of Environment & Infrastructure.                                 |                  |

### **Consultation**

- |           |   |                  |
|-----------|---|------------------|
| <b>12</b> | <b>Consultation on the Review of the Councillors' Code of<br/>Conduct</b> | <b>119 - 128</b> |
|           | Report by the Director of Finance & Resources.                            |                  |

### **Building Services**

- |           |  |                  |
|-----------|--|------------------|
| <b>13</b> | <b>Building Services Craft Payment Rates and<br/>Harmonising Holiday Entitlement</b> | <b>129 - 134</b> |
|           | Director of Environment & Infrastructure.  |                  |