

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 02 June 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 has been recorded for subsequent broadcast via the Council's internet site. If you have any queries regarding this please contact Committee Services on 0141 618 7103/7104. To access the recording please follow the link below.

<https://youtu.be/u9BHNUvsXUY>

Please note that only meetings held since 17 April 2020 have been recorded for broadcast.

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

- | | | |
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| 1 | Joint Consultative Board (Non-teaching) | 7 - 10 |
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Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 31 March 2021.

Finance

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| 2 | Revenue and Capital Budget Monitoring | 11 - 24 |
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Report by the Director of Finance & Resources.

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| 3 | Revenue and Capital Budget Monitoring – Council Overview | 25 - 38 |
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Report by the Director of Finance & Resources.

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| 4 | COSLA Annual Levy | 39 - 40 |
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Report by the Chief Executive.

Performance

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| 5 | Customer and Business Services Performance Report | 41 - 58 |
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Report by the Director of Finance & Resources.

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| 6 | Facilities Management Operational Performance Report | 59 - 66 |
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Report by the Director of Environment & Infrastructure.

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| 7 | Chief Executive's Service - Service Improvement Plan 2020/21 Outturn Report | 67 - 96 |
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Report by the Chief Executive.

8	Finance & Resources - Service Improvement Plan 2020/21	97 - 118
	Report by the Director of Finance & Resources.	
9	Environment & Infrastructure Service Improvement Plan: Overview of Performance 2020/21	119 - 138
	Report by the Director of Environment & Infrastructure.	

HR & Health & Safety

10	Report on the Voluntary Redundancy/Early Retirement Schemes	139 - 144
	Report by the Director of Finance & Resources.	
11	Chief Executive's Service – Annual Health and Safety Report 2020/21 and Action Plan 2021/22	145 - 156
	Report by the Chief Executive.	
12	Conference Request	157 - 158
	Report by the Director of Finance & Resources.	

Contract Authorisation Reports

13	Contract Authorisation Report for Festive Lighting 2021 up to 2025 (RC-CPU-20-022)	159 - 164
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
14	Contract No. 1 – Surface Treatment 2021/2022 (RC-CPU-20-431)	165 - 168
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	

15	Contract No. 2 – Pre-Patching in Advance of Surface Dressing 2021/2022 (RC-CPU-20-431)	169 - 172
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
16	Contract Award: New Street Lighting Installation at St Andrews Drive, Bridge of Weir (RC-CPU-20-388)	173 - 178
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
17	Contract Authorisation Report for a Term Contract for the Statutory Compliance and Reactive Repairs of Powered Pedestrian Access Doors (including Reactive Repairs to Door Entry and Access Control Systems)	179 - 184
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
18	Contract Award: The Purchase of two (2) 18 Tonne Multi-use Unibody Gritter Vehicles (RC-CPU-20-416)	185 - 188
	Joint report by the Chief Executive and the Director of Environment & Infrastructure.	
19	Provision of Independent Advocacy Services – Adult Services (RC-CPU-20-268)	189 - 194
	Joint report by the Chief Executive and the Chief Officer, Renfrewshire Health and Social Care Partnership.	
20	Provision of a School-Based Counselling Service (RC-CPU-20-364)	195 - 200
	Joint report by the Chief Executive and the Director of Children's Services.	

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items 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 paragraphs 6 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

Exempt Item

Exempt reports are not available in print format. Access is restricted to online viewing only by authorised persons. Authorised persons can log on to CMIS - username and password are required - select [Finance, Resources & Customer Services Policy Board Exempt](#) then click on 2 June 2021 meeting to view the report.

21 PPP Contract Negotiations and Mediation

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);