

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 07 June 2017	14:00	Council Chambers (Renfrewshire), Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Audrey Doig: Councillor Alison Jean Dowling: Councillor Jim Harte: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor James Sheridan: Councillor Andy Steel: Councillor Jane Strang:

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

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

For further information, please either email democratic-services@renfrewshire.gov.uk or telephone 0141 618 7112.

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.

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 | Procurement Sub-committee | 5 - 14 |
| | Minutes of meetings of the Procurement Sub-committee held on 15 and 29 March 2017. | |
| 2 | Joint Consultative Board (Non-teaching) | 15 - 20 |
| | Minute of the meeting of the Joint Consultative Board (Non-teaching) held on 26 April 2017. | |
| 3 | Revenue Budget Monitoring Report to 3 March 2017 | 21 - 32 |
| | Report by the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring - Council Overview to 3 March 2017 | 33 - 46 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report | 47 - 52 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Council Overview | 53 - 60 |
| | Report by the Director of Finance & Resources. | |
| 7 | Customer & Business Services Performance Report | 61 - 72 |
| | Report by the Director of Finance & Resources. | |
| 8 | Report on Voluntary Redundancy/Early Retirements Scheme | 73 - 78 |
| | Report by the Director of Finance & Resources. | |
| 9 | A Severance Policy for Scotland - Consultation on Severance Arrangements across the Devolved Public Sector | 79 - 96 |
| | Report by the Director of Finance & Resources. | |

10	Council Response to "Report of the Independent Inquiry into the Construction of Edinburgh Schools"	97 - 132
	Report by the Director of Finance & Resources.	
11	Finance & Resources - Overview of Performance 2016/17 and Service Improvement Plan 2017/20	133 - 196
	Report by the Director of Finance & Resources.	
12	Chief Executive's Service Improvement Plan - Overview of Performance 2016/17 and Service Improvement Plan 2017/20	197 - 244
	Report by the Chief Executive.	
13	Community Resources Service Improvement - Outturn Report for 2016/17 and Service Improvement Plan for 2017/20	245 - 324
	Report by the Director of Community Resources.	
14	Operational Performance Report; Integrated Facilities Management (Hard & Soft Services)	325 - 332
	Report by the Director of Community Resources.	
15	Community Resources Annual Health & Safety Plan 2017/18	333 - 356
	Report by the Director of Community Resources.	
16	Atrium Cafe - Charging	357 - 360
	Report by the Director of Community Resources.	
17	Contract Authorisation Reports	
(a)	King George V Playing Fields	361 - 364
	Joint report by the Chief Executive and the Director of Finance & Resources.	
(b)	Rewire of St Anne's and St Catherine's Primary Schools	365 - 368
	Joint report by the Chief Executive and the Director of Finance & Resources.	
(c)	Measured Terms Contract for District Heating Maintenance	369 - 374
	Joint report by the Chief Executive and the Director of Development & Housing Services.	

- (d) **Boiler Replacement at Auchenlodment, Houston and Our Lady of Peace Primary Schools** 375 - 378

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

- (e) **2017 Pre Patching of Road Surfaces in Advance of Surface Treatment (Contract 2)** 379 - 384

Joint report by the Chief Executive and the Director of Community Resources.

- (f) **Rewire of Bridge of Weir Primary School**

Joint report by the Chief Executive and the Director of Finance & Resources. (Copy to follow).

- 18 **Application to the Renfrewshire Council Citizens Fund** 385 - 388

Report by the Director of Finance & Resources.

- 19 **Civic Hospitality** 389 - 392

Report by the Director of Finance & Resources.

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 8 and 9 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

- 20 **Building Services Trading Budget Monitoring Report**

- 21 **Building Services Operational Business Plan 2012/20
Executive Summary**

- 22 **Catering Trading Budget Monitoring Report**

- 23 **Catering Trading Operation Business Plan 2017/20
Executive Summary**