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## Notice of Meeting and Agenda Leadership Board

Date	Time	Venue
Wednesday, 23	13:00	Teams Meeting,
February 2022		

KENNETH GRAHAM Head of Corporate Governance

### Membership

Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Andy Doig: Councillor Edward Grady: Councillor Neill Graham: Councillor Jim Harte: Councillor Lisa-Marie Hughes: Councillor Eileen McCartin: Councillor Cathy McEwan: Councillor Marie McGurk: Councillor John McIntyre: Councillor John McNaughtan: Councillor John Shaw:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (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

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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.

## **Budget Monitoring**

1 Revenue and Capital Budget Monitoring Report as at 5 - 16 12 November 2021

Joint report by Chief Executive, Director of Finance & Resources and Chief Finance Officer Renfrewshire HSCP

## **Climate Change**

2 Climate Change Sub-Committee 17 - 20

Minute of Meeting of Climate Change Sub-Committee held 9 February 2022.

3 Climate Change Update 21 - 28

Report by Chief Executive

## **Adult Social Care and Social Renewal**

4 Social Renewal Update 29 - 42

Report by Chief Executive

5 Renfrewshire Integration Joint Board - Development of 43 - 50 Strategic Plan

Report by Chief Executive

6	Adult Social Work Services - Six-monthly Performance Report	51 - 62
	Report by Chief Officer, Renfrewshire Health & Social Care Partnership	
Econo	omy, Development, Regeneration and Renewal	
7	Paisley Townscape Heritage / Conservation Area Regeneration Scheme (TH.CARS2): Progress to date; Grant Award for former Liberal Club, 32 High St, Paisley and extension to project	63 - 70
	Report by Chief Executive	
8	Scottish Government Regeneration Capital Grant Fund: Award of Grant Funding – Exchange Young People's Theatre (PACE)	71 - 74
	Report by Chief Executive	
<u>Touri</u>	sm, Leisure and Culture	
9	Events Programme 2022	75 - 96
	Report by Chief Executive	
10	Paisley Museum Capital Appeal - Update	97 - 102
	Report by Chief Executive	
11	Renfrewshire Leisure Limited – Annual Report 2020/21	103 - 144
	Report by Chief Executive	
Confe	erences and Seminars	

12 APSE Conference - Social Media Skills 24/25 February 145 - 146 2022

Conference request