

Notice of Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Thursday, 21 November 2024	10:00	Via Teams Platform,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor John Shaw (Convener): Councillor Fiona Airlie-Nicolson (Depute Convener):

Councillor Alison Ann-Dowling: Councillor Jacqueline Cameron: Provost Lorraine Cameron:
Councillor Graeme Clark: Councillor Audrey Doig: Councillor Chris Gilmour: Councillor Edward
Grady: Councillor Neill Graham: Councillor Robert Innes: Councillor Alec Leishman: Councillor
Bruce MacFarlane: Councillor Sam Mullin: Councillor Iain Nicolson:

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>

Further Information - online meetings only

This meeting is on-line only but is a meeting which is open to members of the public by prior arrangement. 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 <http://renfrewshire.cmis.uk.com/renfrewshire/CouncilandBoards.aspx>

For further information, please email democratic-services@renfrewshire.gov.uk

Items of business

Apologies

Apologies from members.

Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

- 1 Joint Consultative Board (Non-Teaching)**
Minute of meeting held on 19 September 2024.
- 2 Revenue and Capital Budget Monitoring 2024/25 at 13 September 2024** 5 - 18
Report by the Director of Finance & Resources.
- 3 Revenue and Capital Budget Monitoring – Council Overview as at 13 September 2024** 19 - 31
Report by the Director of Finance & Resources.
- 4 Business Services Performance Report** 32 - 43
Report by the Director of Finance & Resources.
- 5 Customer Services Performance Report** 44 - 48
Report by the Director of Finance & Resources.
- 6 Civic Hospitality** 49 - 53
Report by the Director of Finance & Resources.
- 7 Counter Fraud & Corruption Policy** 54 - 70
Report by the Director of Finance & Resources.
- 8 Progress report on the Council’s People Strategy ‘Our People Our Future 2021–2026’** 71 - 81
Report by the Director of Finance & Resources.
- 9 2025 Public Holidays for Local Government Employees** 82 - 86
Report by the Director of Finance & Resources.

10	Facilities and Property Services – Service Update Report Report by the Director of Environment, Housing & Infrastructure.	87 - 99
11	Finance & Resources Service Improvement Plan 2024/25 Mid-Year Monitoring Report Report by the Director of Finance & Resources.	100 - 135
12	Chief Executive’s Service Improvement Plan 2024/25 Mid-Year Monitoring Report Report by the Chief Executive.	136 - 180
13	Environment, Housing & Infrastructure Services - Service Improvement Plan 2024-27 Mid-Year Monitoring Report Report by the Director of Environment, Housing & Infrastructure.	181 - 207
14	Health, Safety and Wellbeing Mid-Year Performance Report Report by the Director of Finance & Resources.	208 - 213
15	Finance and Resources Health, Safety and Wellbeing Mid-Year Performance Report Report by the Director of Finance & Resources.	214 - 218
16	Chief Executive’s Service – Mid-year Health and Safety Report Report by the Chief Executives.	219 - 235
17	Environment, Housing and Infrastructure (E, H & I) Annual Health and Safety Plan (202425) – Mid-year (6 month) Update Report by the Director of Environment, Housing & Infrastructure.	236 - 249
18	Contract Award: Communal Ground Source Heat Pump solution for Gallowhill Multi Storey Blocks (RC-CPU-24-041) Joint report by the Directors of Finance & Resources and Environment, Housing & Infrastructure.	250 - 256

- 19 Infrastructure Projects – Notification of Cost Increases on External Consultant Appointments** 257 - 261
- Joint report by the Chief Executive and the Director of Finance & Resources.
- 20 Contract Award: Demolition of Properties 38-52 Waverley Road, Paisley (RC-CPU-23-281)** 262 - 267
- Joint report by the Directors of Finance & Resources and Environment, Housing & Infrastructure.
- 21 Contract for Waste Management, Route Optimisation and In-Cab Technology** 268 - 272
- Joint report by the Directors of Finance & Resources and Environment, Housing & Infrastructure.
- 22 Renfrewshire Council No Purchase Order No Pay Policy** 273 - 281
- Report by the Director of Finance & Resources.