

Notice of Meeting and Agenda

Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Wednesday, 31 January 2018	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):

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.

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.

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.

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|-----------|---|------------------|
| 1 | Investment Review Board | 5 - 8 |
| | Minute of the meeting of the Investment Review Board held on the 22 November 2017. | |
| 2 | Joint Consultative Committee (Non-teaching) | 9 - 16 |
| | Minutes of the meetings of the Joint Consultative Committee (Non-teaching) held on 25 October and 13 December 2017. | |
| 3 | Revenue Budget Monitoring Report | 17 - 28 |
| | Report by the Director of Finance & Resources. | |
| 4 | Revenue Budget Monitoring Report - Council Overview | 29 - 42 |
| | Report by the Director of Finance & Resources. | |
| 5 | Capital Budget Monitoring Report | 43 - 48 |
| | Report by the Director of Finance & Resources. | |
| 6 | Capital Budget Monitoring Report - Council Overview | 49 - 58 |
| | Report by the Director of Finance & Resources. | |
| 7 | Paisley & Renfrew Common Good Funds 2018/19 | 59 - 64 |
| | Report by the Director of Finance & Resources. | |
| 8 | Customer & Business Services Performance Report | 65 - 78 |
| | Report by the Director of Finance & Resources. | |
| 9 | Council Tax: Accounts for Write Off | 79 - 90 |
| | Report by the Director of Finance & Resources | |
| 10 | Non-domestic Rates: Accounts for Write Off | 91 - 98 |
| | Report by the Director of Finance & Resources. | |
| 11 | Sundry Debtors: Accounts for Write Off | 99 - 104 |
| | Report by the Director of Finance & Resources. | |
| 12 | Water Direct Scheme | 105 - 110 |
| | Report by the Director of Finance & Resources. | |

13	Better Council Change Programme	111 - 120
	Report by the Director of Finance & Resources.	
14	Civic Hospitality	121 - 126
	Report by the Director of Finance & Resources.	
15	CONTRACT AUTHORISATION REPORTS	
15a	Refurbishment of St Anthony's Primary School, Johnstone	127 - 132
	Joint report by the Chief Executive and the Director of Finance & Resources.	
15b	Relocation of External Gas Services	133 - 136
	Joint report by the Chief Executive and the Acting Director of Development & Housing Services	
15c	SWIFT Social Work System	137 - 142
	Joint report by the Chief Executive, the Chief Officer of Renfrewshire Health & Social Care Partnership and the Director of Children's Services	
15d	Treatment of Co-mingled Dry Recyclates	143 - 146
	Joint report by the Chief Executive and the Director of Environment & Communities	
15e	Sheltered Housing Heating Systems Upgrade	147 - 150
	Joint report by the Chief Executive and the Director of Finance & Resources	
15f	Construction of a New Build Extension at St John Ogilvie Primary School, Paisley	151 - 156
	Joint report by the Chief Executive and the Director of Finance & Resources	
15g	Procurement of Demolition Works at the old St Fergus Primary School, Paisley	157 - 160
	Joint report by the Chief Executive and the Director of Finance & Resources.	
15h	Strategic Review of Street Lighting - LED Lantern Replacement Final Phase	161 - 166
	Joint report by the Chief Executive and the Director of Environment & Communities.	

Management

Report by the Director of Environment & Communities.

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.

17 Building Services Trading Budget Monitoring Report

18 Catering Trading Budget Monitoring Report