

POLICY & RESOURCES COMMITTEE - 13 JANUARY 2009

Policy & Resources Committee

Tuesday 13 January 2009 at 2.00 pm

Present: Councillors Blair, Brooks, Clocherty, Fyfe, McCabe, McIlwee, McKenzie, MacLeod, Moran and Wilson.

Chair: Councillor McCabe presided.

In attendance: Corporate Director Education & Social Care, Corporate Director Environment & Community Protection, Corporate Director Improvement & Performance, Corporate Director Regeneration & Resources, Chief Financial Officer, Head of Organisational Development & Human Resources, Head of Property Resources & Facilities Management, Mr F Jarvie (for Head of Legal & Administration) and Mr M Bingham (for Head of Corporate Communications & Public Affairs).

Apologies: Councillor Ferguson.

The following paragraphs are submitted for information only, having been dealt with under the powers delegated to the Committee.

41 Proposed Joint Board Budgets 2009/10

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There was submitted a report by the Chief Financial Officer requesting the Committee to consider and approve the 2009/10 budgets for the five Joint Boards/Committees in which the Council participates together with the proposed budget 2009/10 for the Clyde Muirshiel Park Authority.

(Councillor Wilson entered the meeting during consideration of this item of business).

Decided: that approval be given to the proposed 2009/10 budgets for the following:

- (a) Strathclyde Joint Police Board;
- (b) Strathclyde Fire and Rescue Board;
- (c) Renfrewshire Valuation Joint Board;
- (d) Strathclyde Concessionary Travel Scheme Joint Committee;
- (e) Strathclyde Passenger Transport; and
- (f) Clyde Muirshiel Park Authority.

42 Appointment of Specialist Consultants to Undertake Energy Performance Certificates

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There was submitted a report by the Corporate Director Regeneration & Resources on proposals for the appointment of specialist consultants to produce energy performance certificates.

Decided: that delegated authority be granted to the Head of Property Resources & Facilities Management to (a) prepare a tender list; (b) invite tenders; and (c) select successful tenders for expertise not currently available in-house using consultants not on any of the Council's approved lists.

The Convener being of the opinion that the undernoted report by the Head of Organisational Development & Human Resources was relevant, competent and urgent moved its consideration to allow the Committee to consider the recommendation at the earliest opportunity. This was unanimously agreed in terms of the relevant Standing Order.

43 Scottish Joint Council Pay Negotiations - Pay Offer 2008 - 2010

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There was submitted a report by the Head of Organisational Development & Human Resources recommending that the pay offer for 2008 - 2010, which had been accepted by the trade union Unison but rejected by the GMB and Unite the Union, be applied for 2008 - 2010 with immediate effect.

Decided: that the pay offer of 3% for the first year 1 April 2008 to 31 March 2009 and 2.5% for the following year 1 April 2009 to 31 March 2010 be processed in advance of the agreement of all three trades unions.