

**A meeting of the Policy & Resources Committee will be held on Tuesday 20 June 2017 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Policy &amp; Resources Capital Programme 2016/2020 – Progress Report</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
3. <b>2016/20 Capital Programme</b> Report by Chief Financial Officer	<b>p</b>
4. <b>Policy &amp; Resources Committee 2016/17 Revenue Budget – Probable Out-turn 2016/17</b> Report by Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources and Chief Financial Officer	<b>p</b>
5. <b>2016/17 General Fund Revenue Budget as at 31 March 2017</b> Report by Chief Financial Officer	<b>p</b>
6. <b>2018/20 Revenue Budget - Update</b> Report by Chief Financial Officer	<b>p</b>
7. <b>Welfare Reforms Update</b> Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>

8.	<b>Procurement Update</b> Report by Corporate Director Environment, Regeneration & Resources	p
9.	<b>Treasury Management – Annual Report 2016/17</b> Report by Chief Financial Officer	p
10.	<b>Corporate Services Progress Report 2016/17</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
11.	<b>Corporate Annual Performance Report 2016/17</b> Report by Corporate Director Education, Communities & Organisational Development	p
12.	<b>2016/17 Efficiency Performance</b> Report by Chief Financial Officer	p
13.	<b>Education, Communities &amp; Organisational Development and Environment, Regeneration &amp; Resources Corporate Directorate Improvement Plans Refresh</b> Report by Corporate Director Education, Communities & Organisational Development	p
14.	<b>ICT Strategy 2017/20</b> Report by Chief Financial Officer	p
15.	<b>Digital Strategy 2017/20</b> Report by Chief Financial Officer	p
16.	<b>Results from the Citizens’ Panel Autumn 2016 Survey</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
17.	<b>Freedom of Information Requests 2016</b> Report by Corporate Director Environment, Regeneration & Resources	p
18.	<b>NRS Mid-Year Population Estimates for Scotland (Mid-2016)</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
<b>NEW BUSINESS</b>		
19.	<b>Inverclyde Council: Interim Governance Review</b> Report by Head of Legal & Property Services	p
20.	<b>Marriages within Inverclyde Council Premises</b> Report by Chief Financial Officer	p
21.	<b>Acceptable Use of Information Systems Policy 2017</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
22.	<b>Supporting Employee Attendance Policy</b> Report by Head of Organisational Development, Human Resources & Communications	p

23. <b>Voluntary Severance Policy Update</b> Report by Head of Organisational Development, Human Resources & Communications	<p><b>p</b></p>
24. <b>Contract Awards – 1 October 2016 to 31 March 2017</b> Report by Corporate Director Environment, Regeneration & Resources	<p><b>p</b></p>
<b>REMITTS FROM COMMITTEES</b>	

Enquiries to – **Rona McGhee** - Tel 01475 712113