

A meeting of the Policy & Resources Committee will be held on Tuesday 8 August 2017 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Workforce Information and Activity Report (WIAR) 2016/2017 Report by Head of Organisational Development, Human Resources & Communications NB There will also be a presentation on this item	p
3. 2016/17 Capital Programme Performance Report by Chief Financial Officer	p
4. Revenue Budget Out-turn 2016/17 - Unaudited Report by Chief Financial Officer	p
NEW BUSINESS	
5. Fair Trade – Proposed Investment in Ethical Investment Organisation Report by Chief Financial Officer	p
6. A Severance Policy for Scotland – Consultation on Severance Arrangements Across the Devolved Public Sector Report by Head of Organisational Development, Human Resources & Communications	p
7. Use of Emergency Powers Procedure Improvement Service Collaborative Framework for Associates Report by Corporate Director Environment, Regeneration & Resources	p

<p>8. Extension of Opening of Gourock Outdoor Pool Report by Corporate Director Education, Communities & Organisational Development</p>	<p>p</p>
<p>The documentation relative to the following item has been treated as exempt information in terms of the Local Government (Scotland) Act 1973 as amended, the nature of the exempt information being that set out in paragraphs 6, 11 and 12 of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.</p>	
<p>9. Equal Pay Update Report by Head of Organisational Development, Human Resources & Communications providing an update on the current position in relation to equal pay claims against the Council.</p>	<p>p</p>

Enquiries to – **Sharon Lang** - Tel 01475 712112