

**A meeting of the Policy & Resources Committee will be held on Tuesday 14 November 2017 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

**\*\*Copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Policy &amp; Resources Capital Programme 2017/2020 – Progress Report</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
3. <b>Capital Programme 2017/20</b> Report by Chief Financial Officer	<b>p</b>
4. <b>Policy &amp; Resources Committee Revenue Budget 2017/18 - Period 6 to 30 September 2017</b> Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	<b>p</b>
5. <b>General Fund Revenue Budget 2017/18 as at 30 September 2017</b> Report by Chief Financial Officer	<b>p</b>
6. <b>Welfare Reforms Update</b> Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
7. <b>Treasury Management – Mid-Year Report 2017/18</b> Report by Chief Financial Officer	<b>p</b>
8. <b>Insurance Fund Position as at 30 September 2017</b> Report by Chief Financial Officer	<b>p</b>

9.	<b>Annual Update in respect of Governance of External Organisations</b> Report by Chief Financial Officer	p
10.	<b>Annual SPSO Statistical Return April 2016 – March 2017</b> Report by Head of Organisational Development, Human Resources & Communications	p
11.	<b>Statutory and Key Performance Indicators Annual Report 2016/17</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
<b>NEW BUSINESS</b>		
12. **	<b>2018/20 Revenue Budget Update</b> Report by Chief Financial Officer	
13.	<b>Scottish Index of Multiple Deprivation (SIMD) 2016</b> Report by Corporate Director Education, Communities & Organisational Development	p
14.	<b>Delivering Differently in Inverclyde - Update</b> Report by Chief Executive	p
15.	<b>Council Tax Exemption for Care Leavers – Request by Councillor McCabe</b> Report by Corporate Director Environment, Regeneration & Resources	p
16.	<b>Refugee Schemes and Other Migration Issues</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
17.	<b>Community Empowerment Act Implementation</b> Report by Corporate Director Education, Communities & Organisational Development	p
18.	<b>National Learn to Teach Programme</b> Report by Corporate Director Education, Communities & Organisation Development	p
19. **	<b>Living Wage Update</b> Report by Head of Organisational Development, Human Resources & Communications	
20.	<b>Disability Confident – Level 3 Leader Status</b> Report by Head of Organisational Development, Human Resources & Communications	p
21.	<b>Gold Award – Defence Employer Recognition Scheme</b> Report by Head of Organisational Development, Human Resources & Communications	p
22.	<b>Audit Scotland Report on Equal Pay in Scottish Councils</b> Report by Head of Organisational Development, Human Resources & Communications	p

23.	<b>Corporate Health and Safety Report</b> Report by Head of Organisational Development, Human Resources & Communications	p
24.	<b>Management of Asbestos Policy</b> Report by Head of Organisational Development, Human Resources & Communications	p
25.	<b>Smoke Free Policy</b> Report by Head of Organisational Development, Human Resources & Communications	p
26.	<b>Contract Awards – 1 April 2017 to 30 September 2017</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>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 and 8 of Part I of Schedule 7(A) of the Act.</b>		
27.	<b>PPP Contract Review</b> Report by Chief Financial Officer on a review of the PPP contract and making recommendations in this regard	p
<b>REMITTS FROM COMMITTEES</b>		

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