

A meeting of the Policy & Resources Committee will be held on Tuesday 27 March 2018 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. Policy & Resources Capital Programme 2017/2020 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Capital Programme 2017/20 Report by Chief Financial Officer	p
4. Policy & Resources Committee Revenue Budget 2017/18 – Period 10 to 31 January 2018 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. General Fund Revenue Budget 2017/18 as at 31 January 2018 Report by Chief Financial Officer	p
6. Welfare Reform Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Treasury Management Strategy Statement and Annual Investment Strategy – 2018/19 – 2021/22 Report by Chief Financial Officer	p
8. SOLACE Improving Local Government Benchmarking Framework 2016/17 Report by Head of Inclusive Education, Culture & Corporate Policy	p

NEW BUSINESS		
9.	Audit Scotland Annual Assurance and Risks Report on Local Government Report by Head of Inclusive Education, Culture & Corporate Policy	p
10.	Audit Scotland Reports on Renfrewshire, East Renfrewshire, Orkney Islands, West Lothian and Clackmannanshire Councils and Accounts Commission Report 'Auditing Best Value – a summary of the overall framework for our new approach' Report by Head of Inclusive Education, Culture & Corporate Policy	p
11.	Community Benefits Weightings Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Investment in Digital Technologies Report by Chief Financial Officer	p
The documentation relative to the following items 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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.		
13.	Public Space CCTV Provision - Update Report by Corporate Director Education, Communities & Organisational Development on the current position relative to the replacement of public space CCTV and requesting the Committee to agree a way forward	Paras 6, 8 & 9 p
REMITTS FROM COMMITTEES		
14.	John Wood Street, Port Glasgow – Lease Renewal Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources in relation to the renewal of the lease of premises at John Wood Street, Port Glasgow	Paras 2, 6 & 9 p

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