

**A meeting of the Policy & Resources Committee will be held on Tuesday 7 August 2018 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>Workforce Information and Activity Report (WIAR) 2017/2018</b> Report by Head of Organisational Development, Policy & Communications <b>NB There will also be a presentation on this item</b>	<b>p</b>
3. <b>Revenue Budget Outturn 2017/18 - Unaudited</b> Report by Chief Financial Officer	<b>p</b>
4. <b>2017/18 Capital Programme Performance</b> Report by Chief Financial Officer	<b>p</b>
5. <b>Treasury Management – Annual Report 2017/18</b> Report by Chief Financial Officer	<b>p</b>
6. <b>Northamptonshire County Council Best Value Inspection</b> Report by Chief Financial Officer	<b>p</b>
7. <b>Local Governance Review</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>
<b>NEW BUSINESS</b>	
8. <b>European Charter of Local Self Government – Private Member’s Bill – Request by Councillor McCabe</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>
9. <b>Developing Participatory Budgeting in Inverclyde</b> Report by Head of Inclusive Education, Culture & Communities	<b>p</b>

10.	<b>Scotland's Fiscal Outlook – The Scottish Government's 5 Year Financial Strategy</b> Report by Chief Financial Officer	p
11.	<b>Local Outcome Improvement Plan 2017 - 2022</b> Report by Head of Organisational Development, Policy & Communications	p
12.	<b>Proposed Traffic Regulation Order – The Inverclyde Council (Various Roads) (Gourock, Inverkip &amp; Wemyss Bay) (Waiting Restrictions) (Variation No. 4) Order 2018</b> Report by Corporate Director Environment, Regeneration & Resources	p
13.	<b>Amendment to Communities Facilities Service Review: Exceptional School Lets to Non Uniformed and Commercial Organisations not entitled to Waivers</b> Report by Head of Inclusive Education, Culture & Communities	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 1 and 12 of Part I of Schedule 7(A) of the Act.		
14.	<b>Equal Pay Claims</b> Report by Head of Legal & Property Services on the detailed review undertaken in respect of a number of equal pay claims	p

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