

**A meeting of the Policy & Resources Committee will be held on Tuesday 18 September 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>Policy &amp; Resources Capital Programme 2018/2021 – Progress Report</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	<b>p</b>
3. <b>2018/21 Capital Programme</b> Report by Chief Financial Officer	<b>p</b>
4. <b>Policy &amp; Resources Committee 2018/19 Revenue Budget – Period 4 to 31 July 2018</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>2018/19 General Fund Revenue Budget as at 31 July 2018</b> Report by Chief Financial Officer	<b>p</b>
6. <b>Debt Recovery Performance 2017/18</b> Report by Chief Financial Officer	<b>p</b>
7. <b>Customer Services Strategy/Annual Performance Update</b> Report by Chief Financial Officer	<b>p</b>
8. <b>Welfare Reforms Update</b> Report by Chief Financial Officer	<b>p</b>

9.	<b>Education, Communities &amp; Organisational Development and Environment, Regeneration &amp; Resources Corporate Directorate Improvement Plans Annual Review</b> Report by Corporate Director Education, Communities & Organisational Development	p
10.	<b>Inverclyde's Best Value Assurance Report Improvement Plan Progress Report</b> Report by Chief Executive	p
11.	<b>Annual Procurement Report</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>NEW BUSINESS</b>		
12.	<b>2019/20 Budget Strategy</b> Report by Chief Financial Officer	p
13.	<b>Council Response to NDR Consultation – Barclay Review</b> Report by Chief Financial Officer	p
14.	<b>Councils' Use of Arm's-Length Organisations – Report by the Accounts Commission</b> Report by Chief Financial Officer	p
15.	<b>The Fairer Scotland Duty</b> Report by Head of Organisational Development, Policy & Communications	p
16.	<b>Tail o' The Bank Credit Union</b> Report by Corporate Director Education, Communities & Organisational Development	p
17.	<b>European Charter of Local Self Government – Private Member's Bill</b> Report by Head of Legal & Property Services	p
<b>REMITTS FROM COMMITTEE</b>		

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