Inverclyde
council

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 1 November 2018

A meeting of the Policy & Resources Committee will be held on Tuesday 13 November 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 2018/2021 – Progress Report** Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	**p**
3.	**2018/21 Capital Programme** Report by Chief Financial Officer	**p**
4.	**Policy & Resources Committee 2018/19 Revenue Budget – Period 6 to 30 September 2018** Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	**p**
5.	**2018/19 General Fund Revenue Budget as at 30 September 2018** Report by Chief Financial Officer	**p**
6.	**Welfare Reforms Update** Report by Chief Financial Officer	**p**
7.	**Insurance Fund Position as at 30 September 2018** Report by Chief Financial Officer	**p**
8.	**Treasury Management – Mid-Year Report 2018/19** Report by Chief Financial Officer	**p**

9.	**ICT Services Performance Update** Report by Chief Financial Officer	**p**
10.	**Governance of External Organisations – Annual Update** Report by Chief Financial Officer	**p**
11.	**Statutory and Key Performance Indicators Annual Report 2017/18** Report by Head of Organisational Development, Policy & Communications	**p**
12.	**HSCP Advice Service Biennial Report 2016-18** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	**p**
13.	**Cyber Resilience – Annual Report 2017/18** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	**p**
14.	**Delivering Differently in Inverclyde - Update** Report by Chief Executive	**p**
15.	**Inverclyde Council Annual Complaint Handling Report 1 April 2017 – 31 March 2018** Report by Head of Legal & Property Services	**p**
NEW BUSINESS		
16.	**2019/20 Budget Update** Report by Chief Financial Officer	**p**
17.	**Contract Awards – 1 April 2018 to 30 September 2018** Report by Corporate Director Environment, Regeneration & Resources	**p**
18.	**Results from the Citizens' Panel Spring 2018 Survey** Report by Head of Organisational Development, Policy & Communications	**p**
19.	**British Sign Language Plan 2018/24** Report by Head of Organisational Development, Policy & Communications	**p**
20.	**Attendance During Severe Weather Policy** Report by Head of Organisational Development, Policy & Communications	**p**
21.	**Review of Pay and Grading Model and Impact on Living Wage** Report by Head of Organisational Development, Policy & Communications	**p**
22.	**Review of Vacancies and Voluntary Early Retirement/Redundancy (VER) List (2018/19)** Report by Head of Organisational Development, Policy & Communications	**p**
23.	**Request to Procure Care & Repair and Small Repairs/Handyman Service** Report by Corporate Director Environment, Regeneration & Resources	**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 as are set opposite the heading to each item.			
24.	**Appendix 2 to Agenda Item 16 (2019/20 Budget Update)** Appendix 2 providing details of a proposal for voluntary early release	**Para 1**	**p**
25.	**Appendix 2 relative to Agenda Item 22 (Review of Vacancies and Voluntary Early Retirement/Redundancy (VER) List (2018/19))** Appendix 2 providing details of three postholders which it is proposed be approved for voluntary early release	**Para 1**	**p**
26.	**ESF/Lottery Fund I:DEAS (Inverclyde Delivering Effective Advice and Support) Programme** Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership providing an update on the progress of delivering I:DEAS, the Big Lottery/European Social Fund contract for the delivery of Financial Inclusion Services	**Paras 6, 8 and 9**	**p**
REMITS FROM COMMITTEES			

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