

Date: 23 January 2019

A meeting of the Policy & Resources Committee will be held on Tuesday 5 February 2019 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE Head of Legal & Property Services

## **BUSINESS**

## \*\*Copy to follow

1.	Apologies, Substitutions and Declarations of Interest	Page
PER	FORMANCE MANAGEMENT	
2.	Policy & Resources Capital Programme 2018/2021 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	р
3.	Capital Programme 2018/21 Report by Chief Financial Officer	р
4.	Policy & Resources Committee Revenue Budget 2018/19 – Period 8 to 30 November 2018 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	р
5.	General Fund Revenue Budget 2018/19 as at 30 November 2018 Report by Chief Financial Officer	р
6.	Welfare Reform Update Report by Chief Financial Officer	р
7.	Inverclyde's Best Value Assurance Report Improvement Plan Progress Report Report by Chief Executive	р
8.	<b>Corporate Services Progress Report 2018/19</b> Report by Head of Organisational Development, Policy & Communications	р
9.	Audit Scotland Reports on Fife, East Ayrshire, West Dunbartonshire, Glasgow City, East Lothian and Dumfries and Galloway Councils Report by Head of Organisational Development, Policy & Communications	р

NEW BUSINESS		
10.	Accounts Commission Report - Local Government Financial Overview 2017/18 Report by Chief Financial Officer	р
11.	2019/20 Budget Update Report by Chief Financial Officer	р
12.	Capital Strategy 2019/30 Report by Chief Financial Officer	р
13.	Treasury Management Strategy Statement and Annual Investment Strategy 2019/20 – 2022/23	
	Report by Chief Financial Officer	р
14.	Proposed Increase to the Long Term Empty Council Tax Levy Report by Chief Financial Officer	р
15.	Corporate Charging Policy Report by Chief Financial Officer	р
16.	Audit Scotland: Housing Benefit Performance Report by Chief Financial Officer	р
17.	Scottish Government Consultation: Prisoner Voting Report by Head of Legal & Property Services	р
18.	River Clyde Homes: Reduction in Board Membership Report by Head of Legal & Property Services	р
19.	Women's Forum Report by Corporate Director Education, Communities & Organisational Development	р
20.	Earmarked Reserves: Inverclyde Events Report by Head of Organisational Development, Policy & Communications	р
21.	People and Organisational Development Strategy 2017-2020 - Update Report by Head of Organisational Development, Policy & Communications	р
22.	Corporate Health & Safety Report Report by Head of Organisational Development, Policy & Communications	р
23.	<b>Externally Commissioned Review of Advice Provision</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	р
REMITS FROM COUNCIL AND COMMITTEES		
24. **	Equal Pay Report by Head of Legal & Property Services	

in ter exem	ocumentation relative to the following items has been treated as exempt information ms of the Local Government (Scotland) Act 1973 as amended, the nature of the pt information being that set out in the paragraphs of Part I of Schedule 7(A) of the s are set opposite the heading to each item.	
NEW	BUSINESS	
25.	Education & Community Services - Management Restructure Report by Corporate Director Education, Communities & Para 1 Organisational Development proposing changes to the Heads of Service remits within Education & Community Services	р
26.	<b>PPP Contract – Conclusion of Review</b> Report by Chief Financial Officer providing an update on the <b>Paras 6, 8 &amp; 9</b> conclusion of the recent PPP Contract review	р