

A meeting of the Policy & Resources Committee will be held on Tuesday 21 May 2019 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 2018/2023 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources | p |
| 3. 2018/23 Capital Programme Report by Chief Financial Officer | p |
| 4. Policy & Resources Committee 2018/19 Revenue Budget – Period 11 to 28 February 2019 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 28 February 2019 Report by Chief Financial Officer | p |
| 6. 2019/20 Budget – Initial Position Report by Chief Financial Officer | p |
| 7. Welfare Reform Update Report by Chief Financial Officer | p |
| 8. Corporate Services Progress Report 2018/19 Report by Head of Organisational Development, Policy & Communications | p |
| 9. NRS Mid-Year Population Estimates (2018) for Inverclyde and Scotland Report by Head of Organisational Development, Policy & Communications | p |

| | | |
|---|---|---|
| 10. | Accounts Commission Report – Challenges and Performance 2019 Report by Head of Organisational Development, Policy & Communications | p |
| 11. | Audit Scotland Report on South Lanarkshire Council Report by Head of Organisational Development, Policy & Communications | p |
| 12. | Freedom of Information Requests 2018 Report by Corporate Director Environment, Regeneration & Resources | p |
| 13. | General Data Protection Regulation Update Report by Head of Legal & Property Services | p |
| 14. | Employee Opinion Survey - 2018 Report by Head of Organisational Development, Policy & Communications | p |
| NEW BUSINESS | | |
| 15. | Education, Communities & Organisational Development and Environment, Regeneration & Resources Corporate Directorate Improvement Plans 2019/22 Report by Corporate Director Education, Communities & Organisational Development and Corporate Director Environment, Regeneration & Resources | p |
| 16. | Local Child Poverty Action Report Report by Corporate Director Education, Communities & Organisational Development | p |
| 17. | Draft Integration Review Self Evaluation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership NB: Appendix to follow | p |
| 18. | Proposed Wheelchairs (Short Term Access) Scotland Bill Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership | p |
| 19. | Information Sharing Protocol Report by Head of Legal & Property Services | p |
| 20. | Scheme of Delegation (Officers) Report by Head of Legal & Property Services | p |
| 21. | Contract Awards – 1 October 2018 to 31 March 2019 Report by Corporate Director Environment, Regeneration & Resources | p |
| 22. | Treasury Management Consultants Tender – Variation to Price/Quality Split Report by Chief Financial Officer | 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 paragraph 6 of Part I of Schedule 7(A) of the Act. | | |

| | |
|--|----------|
| 23. Welfare Reform Update – Appendix 8 Appendix 8 to Welfare Reform Update report providing information on households which left a Private Rented Sector tenancy | p |
| REMITTS FROM COMMITTEES | |

Enquiries to – **Rona McGhee** – Tel 01475 712113