

A meeting of the Policy & Resources Committee will be held on Tuesday 17 September 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
PERFORMANCE MANAGEMENT	
2. Policy & Resources Capital Programme 2019/2023 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. 2019/23 Capital Programme Report by Chief Financial Officer	p
4. Policy & Resources Committee 2019/20 Revenue Budget – Period 4 to 31 July 2019 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. 2019/20 General Fund Revenue Budget as at 31 July 2019 Report by Chief Financial Officer	p
6. Welfare Reform Update Report by Chief Financial Officer	p
7. ICT Services Performance Update Report by Chief Financial Officer	p
8. Corporate Services Progress Report Report by Head of Organisational Development, Policy & Communications	p
9. Inverclyde Best Value Assurance Report – Improvement Plan Progress Report Report by Chief Executive	p

10.	Debt Recovery Performance 2018/19 Report by Chief Financial Officer		p
11.	Customer Services Annual Performance Update Report by Chief Financial Officer		p
12.	Inverclyde Council - Reserves Policy Report by Chief Financial Officer		p
13.	Annual Procurement Report Report by Corporate Director Environment, Regeneration & Resources		p
NEW BUSINESS			
14.	Procurement Policy – Request by Councillor C McEleny Report by Corporate Director Environment, Regeneration & Resources		P
15.	2020/23 Revenue Budget Update ** Report by Chief Financial Officer		
16.	Budget Consultation 2020/2023 ** Report by Head of Organisational Development, Policy & Communications		
17.	Remembrance Sunday – Canadian Armed Forces’ Involvement Report by Head of Organisational Development, Policy & Communications		p
18.	Travel and Subsistence Policy Report by Head of Organisational Development, Policy & Communications		p
19.	High Level Governance Review Report by Head of Legal & Property Services		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.			
20.	Review of Members’ Support Report by Head of Legal & Property Services on a review of Members’ support outlining resources and tasks and providing comparative information from other Councils	Para 1	p
21.	Joint Collaboration - Audit and Fraud Services Inverclyde and West Dunbartonshire Councils Report by Corporate Director Environment, Regeneration & Resources on collaborative opportunities with Inverclyde and West Dunbartonshire Councils around internal audit and fraud services	Paras 1 & 11	p
REMITTS FROM COMMITTEES			

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