

A meeting of the Policy & Resources Committee will be held on Tuesday 19 November 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. 2019/20 General Fund Revenue Budget as at 30 September 2019 Report by Chief Financial Officer	p
3. 2019/23 Capital Programme Report by Chief Financial Officer	p
4. Policy & Resources Committee 2019/20 Revenue & Capital Budget – Period 6 to 30 September 2019 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. Welfare Reform Update Report by Chief Financial Officer	p
6. Insurance Fund Position as at 30 September 2019 Report by Chief Financial Officer	p
7. Treasury Management – Mid-Year Report 2019/20 Report by Chief Financial Officer	p
8. Contract Awards – 1 April 2019 to 30 September 2019 Report by Corporate Director Environment, Regeneration & Resources	p
9. Statutory and Key Performance Indicators Annual Report 2018/19 Report by Head of Organisational Development, Policy & Communications	p

10.	Inverclyde Council Annual Complaint Handling Report 1 April 2018 – 31 March 2019 Report by Head of Legal & Property Services	p
11.	Governance of External Organisations – Annual Update Report by Chief Financial Officer	p
12.	Delivering Differently in Inverclyde - Update Report by Chief Executive	p
13.	Audit Scotland Reports on Midlothian, Perth and Kinross, Stirling and North Lanarkshire Councils Report by Head of Organisational Development, Policy & Communications	p
14.	Procurement – Environmental Assessments and Local SMEs Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS		
15.	Data Protection Policy Report by Head of Legal & Property Services	p
16.	Menopause Policy and Guidance Report by Head of Organisational Development, Policy & Communications	p
17.	2020/23 Revenue Budget Update Report by Chief Financial Officer	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.		
17(a)	Appendices 1 and 2 relative to Agenda Item 17 providing a summary of options together with potential employee impacts and savings and adjustments proposals	Para 1 p
18.	Equal Pay Claims Report by Head of Legal & Property Services on further information provided in relation to a number of equal pay claims and a Member's request	Paras 1 & 2 p
REMITTS FROM COMMITTEES		