

**A meeting of the Policy & Resources Committee will be held on Tuesday 4 February 2020 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

**\*\*Copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>2019/20 General Fund Revenue Budget as at 30 November 2019</b> Report by Chief Financial Officer	<b>p</b>
3. <b>2019/23 Capital Programme</b> Report by Chief Financial Officer	<b>p</b>
4. <b>Policy &amp; Resources Committee 2019/20 Revenue and Capital Budget – Period 8 to 30 November 2019</b> Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	<b>p</b>
5. <b>Welfare Reform Update</b> Report by Chief Financial Officer	<b>p</b>
6. <b>ICT Services Performance Update</b> Report by Chief Financial Officer	<b>p</b>
7. <b>Corporate Services Progress Report</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>
<b>NEW BUSINESS</b>	
8. <b>SiMBA Inverclyde Tree of Tranquility – Request by Councillor McCabe</b> Report by Corporate Director Environment, Regeneration & Resources	<b>p</b>

9.	<b>Accounts Commission Report – Local Government Financial Overview 2018/19</b> Report by Chief Financial Officer	p
10.	<b>2020/23 Revenue Budget Update</b> Report by Chief Financial Officer	p
11.	<b>Analysis of the Results from the Budget Consultation 2019</b> Report by Head of Organisational Development, Policy & Communications	p
12.	<b>Participatory Budgeting in Inverclyde: Evaluation and Next Steps</b> Report by Corporate Director Education, Communities & Organisational Development	p
13.	<b>People and Organisational Development Strategy 2020-2023</b> Report by Head of Organisational Development, Policy & Communications	p
14. **	<b>Advice Services – Case Management System</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	
<b>REMITS FROM COMMITTEES</b>		
15.	<b>Kilmacolm Self Build – Leperstone Avenue</b> <b>Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p

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