

A meeting of the Policy & Resources Committee will be held on Tuesday 24 March 2020 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 31 January 2020 Report by Chief Financial Officer	p
3. 2019/23 Capital Programme Report by Chief Financial Officer	p
4. Policy & Resources Committee 2019/20 Revenue and Capital Budget – Period 10 to 31 January 2020 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. Inverclyde Best Value Assurance Report – Improvement Plan Progress Report Report by Chief Executive	p
7. SOLACE Improving Local Government Benchmarking Framework 2018/19 Report by Head of Organisational Development, Policy & Communications	p
NEW BUSINESS	
8. Capital Strategy 2020/30 and Treasury Management Strategy Statement and Annual Investment Strategy 2020/21 – 2023/24 Report by Chief Financial Officer	p

9.	Scottish Index of Multiple Deprivation (SIMD) 2020 Report Head of Organisational Development, Policy & Communications	p
10.	Review of Community Council Grant Funding Report by Head of Legal & Property Services	p
11.	COVID-19 (Coronavirus) Report by Corporate Director Environment, Regeneration & Resources	p
12.	Proposed Re-appropriation of the Site of the Former Hector McNeil Baths Report by Head of Legal & Property Services	p
REMITTS FROM COMMITTEES		
13.	Creation of Earmarked Reserves – Remit from Education & Communities Committee Report by Corporate Director Environment, Regeneration & Resources	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 paragraphs 2, 6 and 9 of Part I of Schedule 7(A) of the Act.		
14.	East Blackhall Street, Greenock – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee seeking approval in relation to the lease of premises at East Blackhall Street, Greenock	p

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