

A meeting of the Policy & Resources Committee will be held on Tuesday 15 September 2020 at 3pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.

Please note this meeting will be recorded.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. COVID-19 (Coronavirus): Scrutiny Report ** Report by Chief Executive	
3. 2020/21 General Fund Revenue Budget as at 31 July 2020 Report by Chief Financial Officer	p
4. 2020/23 Capital Programme Report by Chief Financial Officer	p
5. Policy & Resources Committee 2019/20 Revenue Budget Out-turn & 2020/21 Revenue and Capital Budgets – Period 4 to 31 July 2020 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
6. Debt Recovery Performance 2019/20 Report by Chief Financial Officer	p
7. Customer Services – Annual Performance Report Report by Chief Financial Officer	p

8.	Welfare Reform Update Report by Chief Financial Officer	p
9.	ICT Services Performance Update Report by Chief Financial Officer	p
10.	Workforce Information and Activity Report (WIAR) 2019/2020 Report by Head of Organisational Development, Policy & Communications	p
11.	Corporate Services CDIP End of Year 1 Progress Report and Corporate Directorate Improvement Plans Annual Refresh Report by Head of Organisational Development, Policy & Communications	p
12.	Inverclyde Best Value Assurance Report Improvement Plan Progress Report and other Audit Scotland Reports Report by Chief Executive	p
NEW BUSINESS		
13.	Support for Aegean Refugees – Request by Councillor McCabe Report by Corporate Director Environment, Regeneration & Resources	p
14.	2021/23 Budget – Current Position and Proposed Approach Report by Chief Financial Officer	p
15.	Recovery Plans – Community and Corporate Report by Corporate Director Environment, Regeneration & Resources	p
16.	Inverclyde Council Community Wealth Building Strategy Report by Corporate Director Environment, Regeneration & Resources	p
17.	Review of Members’ Support Report by Head of Legal & Property Services	p
18.	Updated Policy for the Retention and Disposal of Documents and Records Paper and Electronic Report by Head of Legal & Property Services	p
19.	Investigation by the Investigatory Powers Commissioner’s Office regarding the Regulation of Investigatory Powers (Scotland) Act 2000 Report by Head of Legal & Property Services	p
ITEMS FOR NOTING		
20.	Items for Noting Report by Corporate Director Environment, Regeneration & Resources	p
20(a).	Mission Clyde Report by Corporate Director Environment, Regeneration & Resources	p

<p>NEW BUSINESS</p> <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 1 and 14 of Part I of Schedule 7(A) of the Act</p>	
<p>21. Appendix 1 relative to Agenda Item 18 comprising Inspection Report from the Investigatory Powers Commissioner</p>	<p>p</p>
<p>REMITTS FROM COMMITTEES</p>	
<p>Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.</p> <p>The reports are available publicly on the Council's website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.</p> <p>In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.</p>	