

A meeting of the Policy & Resources Committee will be held on Tuesday 10 August 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.

Please note that on 3 August 2021 the Scottish Government will be providing an update regarding COVID-19 restrictions and therefore remote meeting arrangements may be subject to change and an update will follow.

ANNE SINCLAIR
Interim Head of Legal Services

BUSINESS

**** Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. COVID-19 Update ** Report by Interim Service Director Environment & Economic Recovery.	p
3. Revenue Budget Outturn 2020/21 - Unaudited Report by Interim Service Director, Corporate Services & Organisational Recovery.	p
4. 2020/21 Capital Programme Out-Turn & Impact of Material Shortages on Delivery & Cost of the 2021/24 Capital Programme Report by Interim Service Director, Corporate Services & Organisational Recovery.	p
5. Treasury Management - Annual Report 2020/21 Report by Interim Service Director, Corporate Services & Organisational Recovery.	p
NEW BUSINESS	
6. Proposed Budget Strategy 2022/23 Report by Interim Service Director, Corporate Services & Organisational Recovery.	p
7. Consultation – Retail Shops Opening on New Year’s Day Report by Head of Organisational Development, Policy & Communications.	p

8.	Report on Opinion of Counsel Regarding Previous Settlements Reached with Former Clune Park Owners Report by Interim Service Director, Corporate Services & Organisational Recovery.		p
<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.</p>			
8(a)	Appendix relative to Agenda Item 8 providing legally privileged information	Paras 6 & 12	p
9.	Voluntary Severance Scheme Releases Report by Head of Organisational Development, Policy & Communications.	Para 1	p
REMITTS FROM COMMITTEES			

Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.

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.

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.

Enquiries to – Colin MacDonald – Tel 01475 712113
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