

**A meeting of the Policy & Resources Committee will be held on Tuesday 16 November at 3pm.**

**Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Monday 15 November how they intend to access the meeting.**

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

**Information relating to the recording of meetings can be found at the end of this notice.**

ANNE SINCLAIR  
Interim Head of Legal Services

## **BUSINESS**

**\*\* Copy to follow**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	Page
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>COVID-19 Update</b> ** Report by Interim Director, Environment & Regeneration	p
3. <b>2021/22 Revenue Budget Update</b> Report by Chief Executive, Interim Director Finance & Corporate Governance and Corporate Director, Education, Communities & Organisational Development	p
4. <b>Policy &amp; Resources Capital Budget and 2021/24 Capital Programme</b> Report by Interim Director, Finance & Corporate Governance	p
5. <b>Treasury Management – Mid-Year Report 2021/22</b> Report by Interim Director, Finance & Corporate Governance	p
6. <b>Finance Service Performance Update</b> Report by Interim Director, Finance & Corporate Governance	p
7. <b>Procurement Update</b> Report by Interim Director, Finance & Corporate Governance	p
8. <b>Contract Awards – 1 April 2021 to 30 September 2021</b> Report by Interim Director, Finance & Corporate Governance	p

9. <b>Delivering Differently Programme Update</b> Report by Interim Director, Finance & Corporate Governance	p
10. <b>Corporate Policy, Performance and Organisational Development Update Report</b> Report by Corporate Director, Education, Communities & Organisational Development	p
11. <b>Freedom of Information Annual Report - 2020</b> Report by Interim Director, Finance & Corporate Governance	p
12. <b>Inverclyde Council Annual Complaint Handling Report 1 April 2020 - 31 March 2021</b> Report by Interim Head of Legal Services	p
<b>NEW BUSINESS</b>	
13. <b>2022/23 Budget Update</b> Report by Interim Director, Finance & Corporate Governance	p
14. <b>Programme for Government 2021-22</b> Report by Interim Director, Environment & Regeneration	p
15. <b>Pensions Discretions Policy Statement</b> Report by Head of Organisational Development, Policy & Communications	p
16. <b>Progress and Development for Anti-Poverty Interventions 2021-2023</b> Report by Corporate Director, Education, Communities & Organisational Development	p
17. <b>Update on Participatory Budgeting in Inverclyde</b> Report by Corporate Director, Education, Communities & Organisational Development	p
18. <b>HM The Queen Platinum Jubilee 2022 and City Status</b> Report by Head of Organisational Development, Policy & Communications	p
<b>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 set out in paragraphs 6 &amp; 12 of Part I of Schedule 7(A) of the Act.</b>	
19. <b>Update in Relation to Former Owners of Property in Clune Park Estate</b> Report by Interim Head of Legal Services	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.

Please note that the meeting will be recorded for publishing on the Council's website. The Council is a Data Controller under UK GDPR and the Data Protection Act 2018 and data collected during any recording will be retained in accordance with the Council's Data Protection Policy, including, but not limited to, for the purpose of keeping historical records and making those records available.

By entering the online recording or attending the chambers in person, please acknowledge that you may be filmed and that any information pertaining to you

contained in the video and oral recording of the meeting will be used for the purpose of making the recording available to the public.

Enquiries to – **Colin MacDonald** – Tel 01475 712113