

A meeting of the Policy & Resources Committee will be held on Tuesday 15 August 2023 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 14 August 2023 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 and as noted above.

Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.

Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.

IAIN STRACHAN
Head of Legal, Democratic, Digital & Customer Services

BUSINESS

**** Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Revenue Budget Out-Turn 2022/23 Report by Chief Financial Officer	p
3. Capital Programme Out-Turn 2022/23 Report by Chief Financial Officer	p
4. Treasury Management – Annual Report 2022/23 Report by Chief Financial Officer	p
NEW BUSINESS	
5. Approach to the March 2024 Budget Report by Chief Financial Officer	p
6. Review of Human Resources and Organisational Development Report by Chief Executive	p
7. Digital Modernisation Programme Update Report by Head of Legal, Democratic, Digital & Customer Services	p

8.	Records Management Policy Report by Head of Legal, Democratic, Digital & Customer Services	p
9.	Update on HSCP Contracts Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
ROUTINE DECISIONS AND ITEMS FOR NOTING		
10.	Co-operative Councils Innovation Network – Annual Update Report by Head of Legal, Democratic, Digital & Customer 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: this meeting may be recorded or live-streamed via YouTube and the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting the Provost/Chair will confirm if all or part of the meeting is being recorded or live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site or YouTube.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact the Information Governance team at dataprotection@inverclyde.gov.uk

Enquiries to – Colin MacDonald – Tel 01475 712113
