

A meeting of the Policy & Resources Committee will be held on Tuesday 21 November 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 20 November 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. 2023/24 Policy & Resources Committee and General Fund Revenue Budget Update as at 30 September 2023 Report by Chief Financial Officer, Chief Executive and Corporate Director Education, Communities & Organisational Development	p
3. Policy & Resources Capital Budget and Council 2023/26 Capital Programme Report by Chief Financial Officer	p
4. Finance Update Report by Chief Financial Officer	p
5. Corporate Policy and Performance Update: September-November 2023 Report by Corporate Director Education, Communities & Organisational Development	p
6. Policy & Resources Committee Delivery and Improvement Plan 2023/26 Performance Report Report by Chief Executive	p
7. Treasury Management – Mid-Year Report 2023/24 Report by Report by Chief Financial Officer	p

8.	Inverclyde Council Plan 2023/28 – Six Monthly Progress Report Report by Interim Head of Organisational Development, Policy & Communications	p
9.	Inverclyde Council Annual Performance Report 2022/23 Report by Interim Head of Organisational Development, Policy & Communications	p
10.	Data Protection Officer Annual Report 2023 Report by Head of Legal, Democratic, Digital & Customer Services	p
11.	Updated Policy and Annual Update on the use of surveillance powers - The Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA) Report by Head of Legal, Democratic, Digital & Customer Services	p
12.	Governance of External Organisations - Annual Update and Review Report by Chief Financial Officer	p
NEW BUSINESS		
13.	2024/26 Budget Update Report by Chief Financial Officer	p
14.	Update on Inverclyde Anti-Poverty Initiatives Report by Corporate Director Education, Communities & Organisational Development	p
15.	Update on the Digital Modernisation Programme and Delivery of the ICT and Digital Strategies Report by Head of Legal, Democratic, Digital & Customer Services	p
16. **	Vehicle Replacement Programme Report by Director, Environment & Regeneration	p
17.	Tender for the Provision of a Children’s Advocacy Service Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
18.	Business Continuity Policy Report by Director, Environment & Regeneration	p
REMITTS FROM COMMITTEES		
19.	Revised Risk Management Strategy – Remit from Audit Committee Report by Head of Legal, Democratic, Digital & Customer Services	p
ROUTINE DECISIONS AND ITEMS FOR NOTING		
20.	Use of Powers Delegated to the Chief Executive to vote on Members for the Executive Oversight Committee of the Cooperative Councils Innovation Network Report by Head of Legal, Democratic, Digital & Customer Services	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 6 & 8 of Part I of Schedule 7(A) of the Act.		
NEW BUSINESS		
21.	Public Space CCTV Contract Report by Director, Environment & Regeneration seeking approval for officers to enter into a contract for a solution for Public Space CCTV.	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