

A meeting of the Policy & Resources Committee will be held on Tuesday 19 November 2024 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 18 November 2024 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.

LYNSEY BROWN
Head of Legal, Democratic, Digital & Customer Services

BUSINESS

**** Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. 2024/25 Policy & Resources and General Fund Revenue Budget Report by Chief Financial Officer, Corporate Director Education, Communities & Organisational Development and Chief Executive	p
3. Policy & Resources Capital Budget and Council 2024/28 Capital Programme Report by Chief Financial Officer	p
4. Finance Services Update Report by Chief Financial Officer	p
5. Corporate Policy and Performance Update: September-November 2024 Report by Head of Organisational Development, Policy & Communications	p
6. Policy & Resources Committee Delivery and Improvement Plan 2023/26 Performance Report Report by Chief Executive	p
7. Treasury Management – Mid-Year Report 2024/25 Report by Chief Financial Officer	p

8.	Governance of External Organisations - Annual Update and Review Report by Chief Financial Officer	p
9.	Inverclyde Council Plan Annual Performance Report 2023/24 Report by Head of Organisational Development, Policy & Communications	p
10.	Workplace Information and Activity Report 2023/24 Report by Head of Organisational Development, Policy & Communications	p
11.	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
NEW BUSINESS		
12.	2025/26 Revenue Budget Report by Chief Financial Officer	p
13.	Anti-Poverty Fund – Fuel Poverty Payments Proposal Report by Chief Financial Officer	p
14 **	Marmot Places Scotland Report by Chief Executive	p
15.	SOLACE Improving Local Government Benchmarking Framework 2023/24 (September Refresh) Report by Head of Organisational Development, Policy & Communications	p
16.	NRS Mid-2023 Population Estimates, Scotland Report by Head of Organisational Development, Policy & Communications	p
17.	Fair Work First and the Real Living Wage Report by Head of Organisational Development, Policy & Communications and Director, Environment & Regeneration	p
18. **	Digital and Customer Services Strategy Report by Head of Legal, Democratic, Digital & Customer Services	p
19. **	Update on the Digital Modernisation Programme and Delivery of the ICT and Digital Strategies Report by Head of Legal, Democratic, Digital & Customer Services	p
REMITTS FROM COMMITTEES		
20.	Internal Audit – Remit from Audit Committee Report by Head of Legal, Democratic, Digital & Customer Services	p
ROUTINE DECISIONS AND ITEMS FOR NOTING		
21.	OD, Policy and Communications Policy Updates Report by Head of Organisational Development, Policy & Communications	p

It was agreed in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 as amended, that the public and press be excluded from the meeting during consideration of the following items on the grounds that the business involved the likely disclosure of exempt information as defined in the respective paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

NEW BUSINESS

22. Appendix relative to agenda item 8 providing additional information on governance oversight of external organisations	Para 6 p
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REMITTS FROM COMMITTEES

23. King George VI Community Hub Update – Remit from Education & Communities Committee Report by Head of Legal, Democratic, Digital & Customer Services requesting consideration of a remit from the Education & Communities Committee.	Para 6 & 9 p
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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