

A meeting of the Policy & Resources Committee will be held on Tuesday 25 March 2025 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 24 March 2025 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.	Corporate Policy and Performance Update: February-March 2025 Report by Corporate Director Education, Communities & Organisational Development	p
5.	Policy & Resources Committee Delivery and Improvement Plan 2023/26 Performance Report Report by Chief Executive	p
6.	Data Protection Officer Annual Report 2024 Report by Head of Legal, Democratic, Digital & Customer Services	p
NEW BUSINESS		

7.	Capital Strategy 2025-2035 and Treasury Management Strategy Statement & Annual Investment Strategy 2025/26-2027/28 Report by Chief Financial Officer	p
8.	Reverting to Standard Policy for Voluntary Severance and Redeployment Arrangements and Update on Voluntary Severance Scheme Releases Report by Report by Head of Organisational Development, Policy & Communications (Note: exempt appendix at agenda item 14)	p
9.	Equality Mainstreaming Report 2025, Progress on Equality Outcomes 2021/25, the Equal Pay Statement 2025 and the Proposed Equality Outcomes 2025/29 Report by Head of Organisational Development, Policy & Communications	p
REMITTS FROM COMMITTEES		
ROUTINE DECISIONS AND ITEMS FOR NOTING		
10.	Port Glasgow 250 (PG250) Commemorations Update Report by Corporate Director Education, Communities & Organisational Development	p
11.	Review of Petitions Criteria Report by Head of Legal, Democratic, Digital & Customer Services	p
12.	Records Retention and Disposal Policy Update Report by Head of Legal, Democratic, Digital & Customer Services	p
13.	Unacceptable Actions Policy Update Report by Head of Legal, Democratic, Digital & Customer Services	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 1 of Part I of Schedule 7(A) of the Act.		
NEW BUSINESS		
14.	Appendix relative to Agenda Item 8 providing additional information on the Voluntary Severance Scheme.	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