

PLEASE NOTE TIME OF MEETING

Ref: SL/JC

Date: 8 June 2009

A meeting of the Policy & Resources Committee will be held on Tuesday 16 June 2009 at 4 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

Business

**** Copy to follow**

1. **IPF Review of Financial Management and Capacity**
Report by Chief Financial Officer
2. **Review of Financial Strategy 2009/10 to 2016/17**
Report by Chief Financial Officer
3. **Vehicle, Plant and Equipment Efficiency Review**
Report by Corporate Director Environment & Community Protection
- 4.** **Procurement Scotland - National Contracts**
Report by Corporate Director Improvement & Performance

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 in respect of the items being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

5. **Former Highholm Primary School, Port Glasgow: Demolition and Decant** **Para 8**
Report by Corporate Director Regeneration & Resources seeking approval to declare the former Highholm Primary School, Port Glasgow as surplus to requirements and to take other action in connection therewith
6. **River Clyde Homes: Proposed Transfer of Land at Oronsay Avenue, Port Glasgow** **Paras 6, 8 & 9**
Report by Corporate Director Regeneration & Resources requesting authority to transfer an area of land at Oronsay Avenue, Port Glasgow to River Clyde Homes for the purposes of supplementing their house building and area renewal plans in Port Glasgow

Enquiries to - **Sharon Lang** - Tel 01475 712112