

A meeting of the Policy & Resources Committee will be held on Tuesday 22 September 2009 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

Business

**** Copy to follow**

PERFORMANCE MANAGEMENT

1. **Revenue Budget 2009/10 - Period 4**
Report by Chief Financial Officer, Corporate Director Improvement & Performance and Corporate Director Regeneration & Resources
2. **General Fund Revenue Budget 2009/10 - Position as at 31 July 2009**
Report by Chief Financial Officer
3. **Capital Programme 2009/12**
Report by Chief Financial Officer
4. **Treasury Management - Annual Report 2008/09 and Monitoring Report 2009/10 Quarter 1**
Report by Chief Financial Officer
5. **Improvement and Performance Capital Programme (2008/09 - 2011/12) - Progress Report**
Report by Corporate Director Improvement & Performance and Chief Financial Officer
6. **Corporate Performance Report - May/August 2009**
Report by Corporate Director Improvement & Performance
7. **Improvement and Performance Directorate Performance Report**
Report by Corporate Director Improvement & Performance
8. **Regeneration and Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources
9. **Modernisation and Efficiency Programme - Progress Report**
Report by Corporate Director Improvement & Performance
10. **Statutory Performance Indicators 2008/09**
Report by Corporate Director Improvement & Performance

11. **Statutory Performance Indicators - New Performance Indicators for 2009/10**
Report by Corporate Director Improvement & Performance
12. **Fairer Scotland Fund - Post March 2010**
Report by Corporate Director Regeneration & Resources
13. **Debt Recovery Performance 2008/09**
Report by Chief Financial Officer
14. **Inverclyde Single Outcome Agreement Annual Report 2008/2009 with Qualitative Assessment**
Report by Corporate Director Improvement & Performance

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15. **Financial Capacity Development Plan**
Report by Chief Financial Officer
16. **Heat with Rent Balance**
Report by Chief Financial Officer
- 17.** **Facilities Management Efficiency Review**
Report by Corporate Director Regeneration & Resources
- 18.** **Strategic Procurement Framework 2009/2011**
Report by Corporate Director Improvement & Performance
19. **Results from Third Citizens' Panel Survey**
Report by Corporate Director Improvement & Performance
20. **Preparing for Best Value 2**
Report by Corporate Director Improvement & Performance
21. **Our "Corporate" Children (OCC) - Employment, Training & Housing Opportunities**
Report by Corporate Director Environment & Community Protection
22. **Towards a Mentally Flourishing Scotland: Policy and Action Plan 2009 - 2011**
Report by Acting Director Social Care
23. **Mental Health Service Redesign - Proposed Development**
Report by Acting Director Social Care
24. **Mental Health First Aid Policy**
Report by Head of Organisational Development & Human Resources
25. **Childcare Vouchers Scheme - Salary Sacrifice**
Report by Head of Organisational Development & Human Resources
26. **Job Evaluation - Appeals Procedure**
Report by Head of Organisational Development & Human Resources
27. **Job Evaluation: Grading/Regrading Procedure
Scheme of Delegation and Committee**
Report by Head of Organisational Development & Human Resources
28. **Items for Noting**

Report by Corporate Director Improvement & Performance

29. **Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Resources
30. **Revenue Budget 2010/11**
Report by Chief Financial Officer

REMITS FROM COMMITTEES

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 of Part I of Schedule 7(A) of the Act as are set opposite the heading of each item.

NEW BUSINESS

31. **Appendix Relative to Agenda Item 30** **Para 1**
Appendix relative to agenda item 30 (Revenue Budget 2010/11) summarising efficiency savings proposals
32. **Appendices 2-5 Relative to Agenda Item 29** **Paras 6, 8 & 9**
Appendices 2-5 relative to agenda item 29 (Use of Powers Delegated to the Chief Executive) providing details of specialist consultants and contractors invited to tender for works and on action taken relative to Garvocks Farm, Greenock
33. **Voluntary Severance** **Para 1**
Report by Head of Organisational Development & Human Resources on the release of employees through voluntary severance

PERFORMANCE MANAGEMENT

34. **Appendices 1(b), 1(c) & 2 Relative to Agenda Item 12** **Para 6**
Appendices 1(b), 1(c) & 2 relative to agenda item 12 (Fairer Scotland Fund - Post March 2010) providing details of the performance of projects

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