

**A meeting of the Policy & Resources Committee will be held on Tuesday 17 November 2009 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Administration

## **BUSINESS**

### **PERFORMANCE MANAGEMENT**

1. **Policy & Resources Committee Revenue Budget 2009/10 - Period 6**  
Report by Chief Financial Officer, Corporate Director Improvement & Performance and Corporate Director Regeneration & Resources
2. **General Fund Revenue Budget 2009/10 - Position as at 30 September 2009**  
Report by Chief Financial Officer
3. **Capital Programme 2009/12**  
Report by Chief Financial Officer
4. **Treasury Management Monitoring Report 2009/10 - Quarter 2**  
Report by Chief Financial Officer
5. **Improvement and Performance Capital Programme 2008/09 - 2011/12 - Progress**  
Report by Corporate Director Improvement & Performance and Chief Financial Officer
6. **Corporate Performance Report - August/September 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. **Audit Scotland - Annual Report to Members and the Controller of Audit 2008/09**  
Report by Corporate Director Improvement & Performance

### **NEW BUSINESS**

11. **2010/14 General Fund Revenue Budget and Capital Programme**  
Report by Chief Financial Officer
12. **Implementation of the Future Operating Model - Progress Report**

Report by Corporate Director Improvement & Performance

13. **Review of Corporate Debt Policy and Benefits Control Team Fraud and Sanctions Policies**

Report by Chief Financial Officer

14. **Publication of Scottish Index of Multiple Deprivation 2009 Report**

Report by Corporate Director Improvement & Performance

15. **Implementation of InForm - Progress Report**

Report by Corporate Director Improvement & Performance

16. **“See Me” Pledge**

Report by Acting Director Social Care

17. **Responding to the Economic Downturn - Progress Report**

Report by Corporate Director Improvement & Performance

18. **Approval to Enter into National Contract for Natural Gas**

Report by Corporate Director Improvement & Performance

#### REMITTS FROM COMMITTEES

19. **Events Update - Christmas Switch-On Event, Quarriers Village**

Remit from Regeneration Committee

Report by Corporate Director Regeneration & Resources

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 whose numbers are set out opposite the heading to each item.

#### PERFORMANCE MANAGEMENT

20. **Insurance Fund Position as at 30 September 2009**

**Paras 6 & 8**

Report by Chief Financial Officer on the insurance fund position as at 30 September 2009 and seeking approval to tender for insurance broking and loss adjuster services

#### NEW BUSINESS

21. **Consent to Tender for Air Quality Monitoring Equipment**

**Paras 6 & 8**

Report by Head of Safer Communities seeking approval to invite three companies not on the list of approved contractors to tender for the supply and maintenance of air quality monitoring equipment

22. **Approval to Use Specialist Consultants - Property Valuation Services**

**Paras 6 & 8**

Report by Chief Financial Officer seeking approval to invite specialist consultants to tender to value various properties of the Council for the Annual Accounts

23. **Use of Powers Delegated to the Chief Executive - Permission to Issue Tenders for Internet Protocol Television Equipment for**

**Paras 6 & 8**

**Prudential Schools Contract**

Report by Acting Director Education advising of the use of the powers delegated to the Chief Executive to issue tenders for the above to contractors not on the Council's list of approved contractors

24. **Homologation of Decisions relating to Contractual Matters** **Paras 6, 8 & 9**  
Report by Corporate Director Improvement & Performance seeking homologation of decisions to negotiate two contracts and seeking approval of a list of persons suitable to carry out future contracts in connection with one of these areas of work
25. **Greenock Arts Guild - Update** **Paras 6, 8 & 9**  
Report by Corporate Director Regeneration & Resources providing an update on the Greenock Arts Guild project

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