

PLEASE NOTE TIME OF MEETING

Municipal Buildings, Greenock PA15 1LY

Ref: SL/JC

Date: 7 December 2009

A meeting of the Policy & Resources Committee will be held on Tuesday 15 December 2009 at 2 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

Business

**** Copy to follow**

NEW BUSINESS

1. **2010/11 Budget Settlement and 2011/14 Savings Strategy**
Report by Chief Financial Officer
2. **Financial Strategy 2009/10 - 2016/17**
Report by Chief Financial Officer
- 3.** **Salary Protection Arrangements**
Report by Head of Organisational Development & Human Resources
4. **Redeployment Policy and Guidelines**
Report by Head of Organisational Development & Human Resources
5. **Pension and Retirement Policy and Procedures**
Report by Head of Organisational Development & Human Resources
- 6.** **Clyde Valley Community Planning Partnership - Review of Joint Working and Shared Services**
Report by Corporate Director Improvement & Performance
- 7.** **Voluntary Severance Approvals**
Report by Head of Organisational Development & Human Resources
- 8.** **Reprovisioning of Ravenscraig Hospital: Elderly Mental Infirm Provision - Disposal of Kempock House Site, Gourrock**
Report by Corporate Director Regeneration & Resources

The documentation relative to the following item 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 paragraphs 6 & 8 of Part I of Schedule 7(A) of the Act.

9. **Office and Depot Rationalisation - Option Appraisal**

Report by Corporate Director Regeneration & Resources and Chief Financial Officer on the outcome of the option appraisal of the rationalisation of office and depot accommodation within the Council

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