

A meeting of the Policy & Resources Committee will be held on Tuesday 2 February 2010 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 8**
Report by Chief Financial Officer, Corporate Director Improvement & Performance and Corporate Director Regeneration & Resources
2. **General Fund Revenue Budget 2009/10 - Period 8**
Report by Chief Financial Officer
3. **Capital Programme 2009/13**
Report by Chief Financial Officer
4. **Treasury Management Monitoring Report 2009/10 - Quarter 3**
Report by Chief Financial Officer
5. **Improvement & Performance Capital Programme 2008/09 - 2011/12 - Progress Report**
Report by Corporate Director Improvement & Performance and Chief Financial Officer
6. **Improvement & Performance Directorate Performance Report**
Report by Corporate Director Improvement & Performance
7. **Regeneration & Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources
8. **Modernisation and Efficiency Programme - Progress Report**
Report by Corporate Director Improvement & Performance

NEW BUSINESS

9. **The Scottish Korean War Memorial Trust - Request by Councillor McCabe**
Report by Corporate Director Regeneration & Resources
10. **Council Tax Rebates for Energy Efficiency Scheme**
Report by Corporate Director Environment & Community Protection and Chief Financial Officer
11. **A Corporate Approach to External Funding**
Report by Chief Financial Officer

- 12. **Hand Arm Vibration Policy**
Report by Head of Organisational Development & Human Resources
- 13.** **Implementation of Childcare Vouchers Scheme**
Report by Head of Organisational Development & Human Resources
- 14.** **Approval to Participate in a National Contract for Postal Services**
Report by Corporate Director Improvement & Performance

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

NEW BUSINESS

- 15. **Update on Voluntary Severance Trawls and Releases to Date** **Para 1**
Report by Head of Organisational Development & Human Resources on the release of employees under the authority delegated to the Chief Executive
- 16. **Procurement of CCTV Video Encoders** **Paras 6 & 8**
Report by Corporate Director Environment & Community Protection seeking approval to procure the above from a preferred contractor
- 17. **Consent to Tender for CCTV Camera Rewire** **Paras 6 & 8**
Report by Corporate Director Environment & Community Protection seeking approval to invite tenders for the above from firms not on the Council's List of Approved Contractors
- 18. **Consent to Tender for Lead Consultants for the Execution of Works under Statutory Notices** **Paras 6 & 8**
Report by Corporate Director Environment & Community Protection seeking approval to invite tenders for the above from firms not on the Council's List of Approved Contractors
- 19. **Approval to Use Specialist Consultants - Rating Revaluation Appeals Service** **Paras 6 & 8**
Report by Chief Financial Officer seeking approval to invite tenders for the above from specialist consultants
- 20. **Approval to Use Specialist Contractors - Cash Collection Services** **Paras 6 & 8**
Report by Chief Financial Officer seeking approval to invite tenders for the above from specialist contractors
- 21. **Use of Powers Delegated to the Chief Executive** **Paras 6 & 8**
Report by Corporate Director Regeneration & Resources advising of the use of powers delegated to the Chief Executive to issue tenders for various works to specialist contractors

Enquiries to - Rona McGhee - Tel 01475 712113
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