

A meeting of the Policy & Resources Committee will be held on Tuesday 30 March 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

Business

**** Copy to follow**

PERFORMANCE MANAGEMENT

1. **Policy & Resources Committee Revenue Budget 2009/10 - Period 10**
Report by Chief Financial Officer, Corporate Director Improvement & Performance and Corporate Director Regeneration & Resources
2. **General Fund Revenue Budget 2009/10 - Period 10**
Report by Chief Financial Officer
3. **Capital Programme 2009/14**
Report by Chief Financial Officer
4. **Improvement & Performance Capital Programme 2008/09 - 2011/12 - Progress Report**
Report by Corporate Director Improvement & Performance and Chief Financial Officer
5. **Improvement & Performance Directorate Performance Report**
Report by Corporate Director Improvement & Performance
6. **Regeneration & Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources
7. **Transformation Programme - Implementation of the Operating Model**
Report by Corporate Director Improvement & Performance

NEW BUSINESS

8. **Review of Corporate and Directorate Performance Reporting**
Report by Corporate Director Improvement & Performance
9. **Review of Public Service Improvement Framework - Phase 2**
Report by Corporate Director Improvement & Performance
10. **Draft Information Governance and Management Framework**
Report by Corporate Director Improvement & Performance
11. **Treasury Management Strategy Statement and Annual Investment Strategy 2010/11 -**

2012/13

Report by Chief Financial Officer

12. **Significant Trading Operations - 2010/11**
Report by Chief Financial Officer
13. **Results from Fourth Citizens' Panel Survey**
Report by Corporate Director Improvement & Performance
14. **Population Projections and SIMD 2009**
Report by Corporate Director Improvement & Performance
15. **Responding to the Economic Downturn - Progress Report**
Report by Corporate Director Improvement & Performance
16. **Scottish Futures Trust - The Hub Initiative**
Report by Corporate Director Regeneration & Resources
17. **NHS Greater Glasgow & Clyde - Joint Health Protection Plan 2010/12**
Report by Head of Safer Communities
18. **Delegated Powers: Authorisation of Officers**
Report by Head of Safer Communities
- 19.** **Update on Workforce Development**
Report by Head of Organisational Development & Human Resources
- 20.** **Protection Arrangements**
Report by Head of Organisational Development & Human Resources
- 21.** **Office Rationalisation**
Report by Corporate Director Regeneration & Resources

REMITTS FROM COMMITTEES

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 paragraph 1 of Part I of Schedule 7(A) of the Act.

NEW BUSINESS

22. **Update on Voluntary Severance Trawls and Releases to Date**
Report by Head of Organisational Development & Human Resources on the release of employees under the authority delegated to the Chief Executive

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