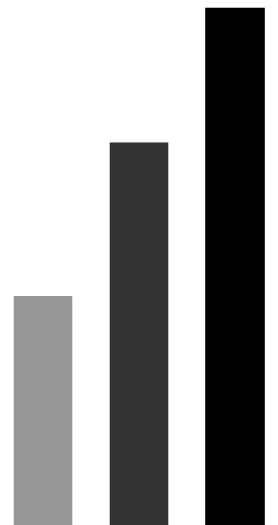


Agenda 2010

Policy & Resources Committee

For meeting on:

25	May	2010
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A meeting of the Policy & Resources Committee will be held on Tuesday 25 May 2010 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

Business

**** Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

NEW BUSINESS

2. **Organisational Improvement and Resources Directorate Plan 2010-11**
Report by Corporate Director Organisational Improvement & Resources
3. **Regeneration and Environment Directorate Plan**
Report by Corporate Director Regeneration & Environment

PERFORMANCE MANAGEMENT

4. **General Fund Revenue Budget 2010/11 - Initial Position**
Report by Chief Financial Officer
5. **Capital Programme 2009/14**
Report by Chief Financial Officer
6. **Organisational Improvement and Resources Capital Programme 2008/09 - 2013/14 - Progress Report**
Report by Corporate Director Organisational Improvement & Resources and Chief Financial Officer
7. **Treasury Management Monitoring Report 2009/10 - Quarter 4**
Report by Chief Financial Officer

CONTINUED BUSINESS

- 8.** **Protection Arrangements**
Report by Head of Organisational Development, HR & Performance

NEW BUSINESS

9. **Review of Corporate and Directorate Performance Reporting**
Report by Corporate Director Organisational Improvement & Resources
10. **Inverclyde Local Employment Partnership - Update**
Report by Corporate Director Regeneration & Environment
11. **Approval to Advertise a Contract on the National Advertising Portal**
Report by Corporate Director Organisational Improvement & Resources
- 12.** **Authority to Negotiate with a Single Supplier**
Report by Corporate Director Organisational Improvement & Resources

REMITTS FROM COMMITTEES

Enquiries to - **Rona McGhee** - Tel 01475 712113