

A meeting of the Policy & Resources Committee will be held on Tuesday 21 September 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**

PERFORMANCE MANAGEMENT

2. **Policy & Resources Committee 2010/11 Revenue Budget - Period 4**
Report by Chief Executive, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment and Chief Financial Officer
3. **General Fund Revenue Budget 2010/11 - Period 4**
Report by Chief Financial Officer
4. **Capital Programme 2010/14**
Report by Chief Financial Officer
5. **Organisational Improvement & Resources Capital Programme 2010/11 - 13/14 - Progress Report**
Report by Corporate Director Organisational Improvement & Resources and Chief Financial Officer
6. **Debt Recovery Performance 2009/10**
Report by Chief Financial Officer
7. **Transformation Programme (Implementation of the Operating Model) - Progress Report**
Report by Corporate Director Organisational Improvement & Resources
8. **Clyde Valley Review - Progress Report**
Report by Corporate Director Organisational Improvement & Resources
9. **Responding to the Economic Downturn - Progress Report**
Report by Corporate Director Organisational Improvement & Resources

10. **Strategic Planning & Performance Management Framework - Performance Reports**
Report by Corporate Director Organisational Improvement & Resources
- 11.** **SOA Annual Report 2009/2010**
Report by Corporate Director Organisational Improvement & Resources

NEW BUSINESS

12. **Results from Fifth Citizens' Panel Survey**
Report by Corporate Director Organisational Improvement & Resources
- 13.** **Comet Bi-centenary Event in 2012**
Report by Corporate Director Education & Communities
- 14.** **Proposed Welfare Reforms and Response to Consultation**
Report by Corporate Director Organisational Improvement & Resources
- 15.** **Efficiency Reviews - Facilities Management**
Report by Corporate Director Regeneration & Environment

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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.

NEW BUSINESS

16. **Procurement of Citizens' Panel and Depopulation Baseline Position Statement**
Report by Corporate Director Organisational Improvement & Resources seeking approval to issue tenders for the above to contractors not on the Council's Standing Approved List of Contractors
17. **Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Environment advising of the use of the powers delegated to the Chief Executive (1) to issue tenders to contractors not on the Standing Restricted List for the Maintenance of Fire Fighting Equipment Term Contract 2010/12 and (2) to approve a one year contract for the supply of water and waste water
18. **Office Rationalisation**
Report by Corporate Director Regeneration & Environment and Chief Financial Officer seeking authority to progress a range of proposals in respect of office rationalisation works following further option appraisal work in the light of responses received from partner organisations and future financial challenges

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