

A meeting of the Policy & Resources Committee will be held on Tuesday 8 February 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

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

PERFORMANCE MANAGEMENT

2. **Policy & Resources Committee 2010/11 Revenue Budget - Period 8 to 30 November 2010**
Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial Officer
3. **The General Fund Revenue Budget 2010/11 - Period 8**
Report by Chief Financial Officer
4. **Capital Programme 2010/14**
Report by Chief Financial Officer
5. **Policy & Resources Capital Programme (2010/11 - 13/14) Progress Report**
Report by Chief Financial Officer
6. **Treasury Management - Counterparty Investment Limits**
Report by Chief Financial Officer
7. **Corporate Performance Report**
Report by Corporate Director Organisational Improvement & Resources

NEW BUSINESS

8. **Inverclyde Council 2011/13 Budget - Updated Position**
Report by Chief Financial Officer
9. **Standing Orders Relating to Contracts**
Report by Head of Legal & Democratic Services
10. **Royal Wedding - 29 April 2011**
Report by Head of Organisational Development, HR & Performance

11. **Shared Support Services Workstream - Use of Emergency Powers**
Report by Corporate Director Organisational Improvement & Resources

REMITS FROM COMMITTEES

12. **Roads Maintenance Budget 2010/11 - Remit from Safe, Sustainable Communities Committee**
Report by Corporate Director Regeneration & Environment

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

13. **Teachers' Refresh Trawl and Release of an Employee** **Para 1**
Report by Head of Organisational Development, HR & Performance seeking approval for a Teachers' Refresh Trawl and the release of an employee
14. **Play Area Strategy - Various Projects - Use of Emergency Powers** **Para 6**
Report by Corporate Director Regeneration & Environment on the use of the powers delegated to the Chief Executive to issue tenders for the above to specialist contractors as detailed in the report

REMITS FROM COMMITTEES

15. **Depot Rationalisation Proposals - Remit from Regeneration Committee** **Paras 6 & 8**
Report by Corporate Director Regeneration & Environment on a remit from the Regeneration Committee on revised proposals for depot rationalisation
16. **Staffing Restructure - Homelessness Services - Remit from Inverclyde Community Health & Care Partnership Sub-Committee** **Para 1**
Report by Corporate Director Regeneration & Environment on a remit from the Inverclyde Community Health & Care Partnership Sub-Committee relative to the proposed new staffing structure for Homelessness Services within the CHCP Directorate

Enquiries to - Rona McGhee - Tel 01475 712113