

A meeting of the Policy & Resources Committee will be held on Tuesday 4 February 2014 at 3pm with 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 Capital Programme - 2013/14 - 15/16 - Progress**
Report by Acting Corporate Director Environment, Regeneration & Resources and Head of Finance
3. **Capital Programme 2013/16**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Policy & Resources Committee 2013/14 Revenue Budget - Period 8 to 30 November 2013**
Report by Chief Executive, Acting Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Head of Finance
5. **General Fund Revenue Budget 2013/14 as at 30 November 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Corporate Performance Report**
Report by Corporate Director Education, Communities & Organisational Development
7. **Procurement - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Welfare Reforms - Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **Modernisation Update & Digital Access Strategy**
** Report by Acting Corporate Director Environment, Regeneration & Resources

10. **Update on the SOLACE Improving Local Government Benchmarking Framework**
Report by Corporate Director Education, Communities & Organisational Development
11. **Information Governance and Management Framework**
Report by Corporate Director Inverclyde Community Health & Care Partnership

NEW BUSINESS

12. **2014/16 Budget**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **ICT Collaboration Report**
** Report by Acting Corporate Director Environment, Regeneration & Resources
14. **Charging for Services: Are You Getting It Right?**
Report by Acting Corporate Director Environment, Regeneration & Resources
15. **Draft Gaelic Language Plan**
Report by Head of Inclusive Education, Culture & Corporate Policy
16. **Memorandum and Articles of Association of Riverside Inverclyde**
Report by Acting Corporate Director Environment, Regeneration & Resources
17. **Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA)**
Report by Acting Corporate Director Environment, Regeneration & Resources
18. **Living Wage: Local Government Employees Wage Award**
Report by Head of Organisational Development, HR & Communications

REMITTS FROM COMMITTEES

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