

**A meeting of the Policy & Resources Committee will be held on Tuesday 25 March 2014 at 3pm 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 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 10 to 31 January 2014**  
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 31 January 2014**  
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Corporate Services Performance Report**  
Report by Corporate Director Education, Communities & Organisational Development and Acting Corporate Director Environment, Regeneration & Resources
7. **Treasury Management Strategy Statement and Annual Investment Strategy - 2014/15 - 2016/17**  
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Modernisation Update**  
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **PSN Accreditation Update 2014**  
Report by Acting Corporate Director Environment, Regeneration & Resources

10. **Repopulation Outcome Delivery Group - Update**  
Report by Acting Corporate Director Environment, Regeneration & Resources

#### **NEW BUSINESS**

11. **Welfare Reforms Update**  
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Job Centre Plus Wage Incentive**  
Report by Corporate Director Environment, Regeneration & Resources
13. **Scottish Procurement Policy Note Actions on Blacklisting**  
Report by Acting Corporate Director Environment, Regeneration & Resources
14. **Employee Survey 2012 – Actions Update**  
Report by Acting Head of Organisational Development, HR & Communications
15. **Sickness Absence Reporting**  
Report by Acting Head of Organisational Development, HR & Communications
16. **Early Release – Earmarked Reserve**  
Report by Acting Corporate Director Environment, Regeneration & Resources

#### **REMITTS FROM COMMITTEES**

17. **High Hedges (Scotland) Act 2013 - Remit from Environment & Regeneration Committee**  
Report by Acting Corporate Director Environment, Regeneration & Resources

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