

A meeting of the Policy & Resources Committee will be held on Tuesday 11 August 2015 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. 2014/15 Capital Programme Performance Report by Chief Financial Officer	p
3. Revenue Budget Outturn 2014/15 - Unaudited Report by Chief Financial Officer	p
4. 2014/15 Efficiency Performance Report by Chief Financial Officer	p
5. Treasury Management - Annual Report 2014/15 Report by Chief Financial Officer	p
NEW BUSINESS	
6. Budget Strategy – 2016/18 Report by Chief Financial Officer	p
7. Customer Service Centre – Performance Update Report by Chief Financial Officer	p
8. Scottish Welfare Funds - Consultation Report by Chief Financial Officer	p

9.	A Three Year Plan for Co-ordinating Community Learning and Development in Inverclyde 2015 - 2018 Report by Corporate Director Education, Communities & Organisational Development	p
10.	2015 Inverclyde Community Council Elections Report by Head of Legal & Property Services	p
11.	Petitions Committee Report by Head of Legal & Property Services	p
12.	Email Archiving and Deletion Report by Chief Officer Designate, Inverclyde Health & Social Care Partnership	p
13.	Equality Mainstreaming – Workforce Equality Action Plan Report by Head of Organisational Development, Human Resources & Communications	p
14.	Discretions Policy Statement, Local Government Pension Scheme 2015 Report by Head of Organisational Development, Human Resources & Communications	p
REMITS FROM COMMITTEES		
15.	Powerboat P1 Event 2016 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p
CONTINUED BUSINESS		
16.	Former Tied Housing Employees ** Report by Head of Organisational Development, Human Resources & Communications	
The documentation relative to the following items have 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		
17.	Equal Pay Strategy Report by Head of Organisational Development, Human Resources & Communications on the current position in relation to equal pay claims and making recommendations in this regard and in relation to Stage 3 Grievance Appeals	Paras 11 & 12 p
18.	Change to Home Care Working Pattern Report by Head of Organisational Development, Human Resources & Communications making recommendations in relation to a change to working patterns for Home Care employees	Paras 1, 11 & 12 p

REMITS FROM COMMITTEES

19. **Land at Trafalgar Street**

Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee relative to land at Trafalgar Street

Paras 6 & 9

p

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