

A meeting of the Policy & Resources Committee will be held on Tuesday 22 September 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	
PERFORMANCE MANAGEMENT		
2.	Policy & Resources Committee 2015/16 Revenue Budget – Period 4 to 31 July 2015 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Head of Inclusive Education, Culture & Corporate Policy, Head of Organisational Development, Human Resources & Communications and Chief Financial Officer	p
3.	General Fund Revenue Budget 2015/16 as at 31 July 2015 Report by Chief Financial Officer	p
4.	Policy & Resources Capital Programme 2015/18 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
5.	Capital Programme 2015/18 Report by Chief Financial Officer	p
6.	ICT Services Update and Policy for the Physical Security of ICT Systems Report by Chief Financial Officer	p
7.	Debt Recovery Performance 2014/15 Report by Chief Financial Officer	p
8.	Welfare Reforms Update Report by Chief Financial Officer and Chief Officer, Inverclyde Health & Social Care Partnership	p

9.	Audit Scotland: Benefits Performance Audit Annual Update 2014/15 Report by Chief Financial Officer	p
10.	Audit Scotland Assessment of Inverclyde Council's Public Performance Reporting for 2013/14 Report by Head of Inclusive Education, Culture & Corporate Policy	p
11.	Education, Communities & Organisational Development Corporate Directorate Improvement Plan 2013/16 – Annual Review 2015 Report by Head of Inclusive Education, Culture & Corporate Policy	p
12.	Environment, Regeneration & Resources Corporate Directorate Improvement Plan 2013/16 – Annual Review Report by Corporate Director Environment, Regeneration & Resources	p
13. **	2014/15 Members Letter from Grant Thornton Report by Chief Financial Officer	p
CONTINUED BUSINESS		
14. **	Former Tied Housing Employees Report by Head of Organisational Development, Human Resources & Communications	p
NEW BUSINESS		
15. **	2016/18 Budget Report by Chief Financial Officer	p
16.	Budget Consultation and Communications Plan Report by Corporate Director Environment, Regeneration & Resources	p
17.	2016/17 Saving – Long Term Empty Council Tax Report by Chief Financial Officer	p
18.	Results from the Citizens' Panel Spring 2015 Survey Report by Head of Inclusive Education, Culture & Corporate Policy	p
19.	Procurement Strategy 2015/18 Report by Chief Financial Officer	p
20.	Customer Services Strategy 2015/18 Report by Chief Financial Officer	p
21.	Information Classification Policy – Recommendation to Implement Phased System Led Solution Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
22.	Unacceptable Actions Policy Report by Head of Legal & Property Services	p

23.	Media and Social Media Protocol - Update Report by Head of Organisational Development, Human Resources & Communications	p
24.	Preventing the Use of Suppliers and Providers who use Exploitative Zero Hours Contracts Report by Corporate Director Environment, Regeneration & Resources	p
25. **	Greenock Arts Guild Ltd: The Beacon Arts Centre Report by Corporate Director Environment, Regeneration & Resources	p
REMITTS FROM COMMITTEES		
26.	Baker Street Realignment Business Case, Update Report No. 2 – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p

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