

A meeting of the Policy & Resources Committee will be held on Tuesday 17 November 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 Capital Programme 2015/18 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	2015/18 Capital Programme Report by Chief Financial Officer	p
4.	Policy & Resources Committee 2015/16 Revenue Budget – Period 6 to 30 September 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
5.	2015/16 General Fund Revenue Budget as at 30 September 2015 Report by Chief Financial Officer	p
6.	Welfare Reforms Update Report by Chief Financial Officer and Chief Officer, Inverclyde Health & Social Care Partnership	p
7.	Treasury Management – Mid-Year Report 2015/16 Report by Chief Financial Officer	p

8.	Insurance Fund Position as at 30 September 2015 Report by Chief Financial Officer	p
9.	Annual Update in respect of Governance of External Organisations Report by Chief Financial Officer	p
10.	Corporate Services Performance Report Report by Head of Inclusive Education, Culture & Corporate Policy and Corporate Director Environment, Regeneration & Resources	p
11.	Statutory and Key Performance Indicators Annual Report 2014/15 Report by Head of Inclusive Education, Culture & Corporate Policy	p
CONTINUED BUSINESS		
12.	Media and Social Media Protocol - Update Report by Head of Organisational Development, Human Resources & Communications	p
13. **	Former Tied Housing Employees Report by Head of Organisational Development, Human Resources & Communications	
NEW BUSINESS		
14.	Council Tax – 2016/18 Budget Implications Report by Chief Financial Officer	p
15. **	2016/18 Budget Update Report by Chief Financial Officer	
16.	Inverclyde Information Sharing Protocol Report by Chief Officer, Inverclyde Health & Social Care Partnership	p
17.	Contract Awards – 1 April 2015 to 30 September 2015 Report by Corporate Director Environment, Regeneration & Resources	p
REMITTS FROM COMMITTEES		
18.	Social Work Revenue Budget – Remit from Health & Social Care Committee Report by Corporate Director Environment, Regeneration & Resources	p
19.	Update on RCGF Bids for Physical Regeneration Projects – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources	p

<p>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.</p>		
<p>NEW BUSINESS</p>		
20.	<p>Change to Home Care Working Pattern Report by Head of Organisational Development, Human Resources & Communications on the implementation of revised working patterns for Home Care employees</p>	<p>Paras 1, 11 & 12</p> <p>p</p>
21.	<p>Business Property Renovation Allowance Scheme Report by Corporate Director Environment, Regeneration & Resources on the appointment of external legal advisers to assist the Council in implementing a second Business Property Renovation Allowance Scheme</p>	<p>Para 6</p> <p>p</p>

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