

**A meeting of the Policy & Resources Committee will be held on Tuesday 2 February 2016 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

**\*\*Copy to follow**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Policy &amp; Resources Capital Programme 2015/18 – Progress Report</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	<b>2015/18 Capital Programme</b> Report by Chief Financial Officer	p
4.	<b>Policy &amp; Resources Committee 2015/16 Revenue Budget – Period 8 to 30 November 2015</b> Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5.	<b>2015/16 General Fund Revenue Budget as at 30 November 2015</b> Report by Chief Financial Officer	p
6.	<b>Procurement Update</b> Report by Chief Financial Officer	p
7.	<b>ICT Services Performance and PSN Update</b> Report by Chief Financial Officer	p

8.	<b>Information Governance and Management Update</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	<b>Corporate Complaints</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	<b>Welfare Reforms Update</b> Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Audit Scotland: Activity to Reduce Fraud and Error in Housing Benefit</b> Report by Chief Financial Officer	p
12.	<b>Update on Repopulation Outcome Delivery Group</b> Report by Corporate Director Environment, Regeneration & Resources	p
13.	<b>Corporate Performance Report</b> Report by Corporate Director Education, Communities & Organisational Development	p
14.	<b>Co-ordination and Monitoring of Corporate Projects</b> Report by Chief Executive	p
15.	<b>Corporate Directorate Improvement Planning 2016/19</b> Report by Corporate Director Education, Communities & Organisational Development	p
<b>NEW BUSINESS</b>		
16.	<b>Budget Consultation 2015/16</b> Report by Corporate Director Education, Communities & Organisational Development	p
17. **	<b>2016/18 Budget</b> Report by Chief Financial Officer	
18.	<b>Common Good Budget 2016/18</b> Report by Chief Financial Officer	p
19.	<b>Commission on Local Tax Reform</b> Report by Chief Financial Officer	p
20.	<b>Fixed Odds Betting Terminals</b> Report by Head of Legal & Property Services	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><b>NEW BUSINESS</b></p>		
21.	<p><b>Residual Waste Contract Options</b> <span style="float: right;"><b>Paras 8, 9 &amp; 12</b></span>  Report by Corporate Director Environment, Regeneration &amp; Resources on possible procurement routes to put in place a new contract for residual waste treatment</p>	p
<p><b>REMITTS FROM COMMITTEES</b></p>		
22.	<p><b>Proposed Sale of Premises – Cathcart Street, Greenock – Remit from Environment &amp; Regeneration Committee</b> <span style="float: right;"><b>Paras 2, 6 &amp; 9</b></span>  Report by Corporate Director Environment, Regeneration &amp; Resources on a remit from the Environment &amp; Regeneration Committee of 14 January 2016 relative to the proposed sale of premises at Cathcart Street, Greenock</p>	p
23.	<p><b>Inverclyde Association for Mental Health (IAMH) Horticultural Training Centre and Community Centre, Broomhill – Remit from Education &amp; Communities Committee</b> <span style="float: right;"><b>Para 6</b></span>  Report by Corporate Director Environment, Regeneration &amp; Resources on a remit from the Education &amp; Communities Committee of 19 January 2016 relative to funding arrangements in respect of the above project</p>	p

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