

**A meeting of the Policy & Resources Committee will be held on Tuesday 22 March 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>Capital Programme 2015/18</b> Report by Chief Financial Officer	p
4.	<b>Policy &amp; Resources Committee 2015/16 Revenue Budget – Period 10 to 31 January 2016</b> Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5.	<b>General Fund Revenue Budget 2015/16 as at 31 January 2016</b> Report by Chief Financial Officer	p
6.	<b>SOLACE Improving Local Government Benchmarking Framework 2014/15</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
7.	<b>Welfare Reforms Update</b> Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

8.	<b>Treasury Management Strategy Statement and Annual Investment Strategy - 2016/17 – 2019/20</b> Report by Chief Financial Officer	p
<b>NEW BUSINESS</b>		
9.	<b>Results from the Citizens' Panel Autumn 2015 Survey</b> Report by Head of Inclusive Education, Culture & Corporate Policy	p
10.	<b>Financial Inclusion Partnership Strategy: 2016 Refresh</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	<b>Leasing Arrangements – Commercial and Industrial Property Portfolio</b> Report by Corporate Director Environment, Regeneration & Resources	p
12.	<b>Recruitment and Selection Policy – Request by Councillor Jones</b> Report by Head of Legal & Property Services	p
13. **	<b>Post-Project Evaluation Procedure</b> Report by Head of Legal & Property Services	
14. **	<b>Gourock Highland Games</b> Report by Head of Organisational Development, Human Resources & Communications	
<b>REMITTS FROM COMMITTEES</b>		
15.	<b>Kilmacolm Self-Build – Project Update</b> <b>Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources	p
<b>The documentation relative to the following item 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 paragraph 1 of Part I of Schedule 7(A) of the Act.</b>		
<b>NEW BUSINESS</b>		
16.	<b>Voluntary Severance Policy Update</b> Report by Head of Organisational Development, Human Resources & Communications on the position of releases made under the Council's Voluntary Severance Scheme over the period 2014/16	p

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