

A meeting of the Policy & Resources Committee will be held on Tuesday 17 May 2016 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.	Capital Programme 2015/18 Report by Chief Financial Officer	p
4.	Policy & Resources Committee 2015/16 Revenue Budget – Period 11 to 29 February 2016 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5.	General Fund Revenue Budget 2015/16 as at 29 February 2016 Report by Chief Financial Officer	p
6.	Environment, Regeneration & Resources – Corporate Directorate Improvement Plan 2016/19 Report by Corporate Director Environment, Regeneration & Resources	p
7.	Education, Communities & Organisational Development – Corporate Directorate Improvement Plan 2016/19 Report by Corporate Director Education, Communities & Organisational Development	p

8.	Welfare Reforms Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
9.	ICT Performance Update Report by Chief Financial Officer	p
10.	Procurement Update Report by Corporate Director Environment, Regeneration & Resources	p
11.	Procurement in Councils – Audit Scotland Report Report by Corporate Director Environment, Regeneration & Resources	p
12.	An Overview of Local Government in Scotland 2016 – Report by the Accounts Commission Report by Chief Financial Officer	p
13.	Freedom of Information Requests 2015 Report by Corporate Director Environment, Regeneration & Resources	p
14.	Employee Opinion Survey - 2015 Report by Head of Organisational Development, Human Resources & Communications	p
NEW BUSINESS		
15.	Scottish Local Government Forum Against Poverty – Request by Councillor McCabe Report by Head of Legal & Property Services	p
16.	Contract Awards – 1 October 2015 to 31 March 2016 Report by Corporate Director Environment, Regeneration & Resources	p
17.	Procurement: Blacklisting Protocol Report by Corporate Director Environment, Regeneration & Resources	p
18.	The Trade Union Bill 2015 - 2016 Report by Head of Organisational Development, Human Resources & Communications	p
19.	Use of Emergency Powers – Beacon Lighting for 90th Birthday of HM The Queen on 21 April 2016 Report by Corporate Communications Manager	p
20.	Use of Emergency Powers – Recruitment of Chief Executive Report by Head of Organisational Development, Human Resources & Communications	p

21.	Hydro Electric Schemes – Inverclyde Council and Scottish Water Horizons – Holeburn at Greenock Cut Report by Head of Legal & Property Services	p
22.	Recovery of the Overpayment of Wages Policy Report by Head of Organisational Development, Human Resources & Communications	p
23. **	BPRA Update Report by Chief Financial Officer	
<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>		
REMITTS FROM COMMITTEE		
24.	Property Assets Management Report – Remit from Paras 2, 6 & 9 Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee of 28 April 2016 relative to the management of the Council's property assets	p
25.	Review of Summer Play Schemes – Remit from Education & Communities Committee Para 6 Report by Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 3 May 2016 relative to funding for the provision of summer play schemes	p
26.	Payment of the Living Wage – Inverclyde Leisure – Remit from Education & Communities Committee Para 6 Report by Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee of 3 May 2016 making recommendations arising from the payment of the Living Wage by Inverclyde Leisure	p

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