

**A meeting of the Policy & Resources Committee will be held on Tuesday 9 August 2016 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>2015/16 Capital Programme Out-turn</b> Report by Chief Financial Officer	p
3.	<b>Revenue Budget Outturn 2015/16 - Unaudited</b> Report by Chief Financial Officer	p
4.	<b>2015/16 Efficiency Performance</b> Report by Chief Financial Officer	p
5.	<b>Treasury Management – Annual Report 2015/16</b> Report by Chief Financial Officer	p
6.	<b>Benefits Service – Audit Scotland Risk Assessment</b> Report by Chief Financial Officer	p
7.	<b>Advice Services Team Annual Report 2015</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8.	<b>Auditing Best Value – A New Approach</b> Report by Corporate Director Education, Communities & Organisational Development	p

<b>NEW BUSINESS</b>		
9.	<b>MyAccount Scotland – Customer Authentication</b> Report by Chief Financial Officer	<b>p</b>
10.	<b>Disability Confident</b> Report by Corporate Director Education, Communities & Organisational Development	<b>p</b>
11.	<b>Composition of Recruitment Panels</b> Report by Head of Organisational Development, Human Resources & Communications	<b>p</b>
12.	<b>Chief Social Work Officer Statutory Role</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
13.	<b>Inverclyde Council Corporate Statement 2013/17 – Proposed Extension to 2018</b> Report by Corporate Director Education, Communities & Organisational Development	<b>p</b>
<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 paragraphs 6 and 8 of Part I of Schedule 7(A) of the Act.</b>		
14.	<b>Contract Arrangements for Residual Waste Collection</b> Report by Corporate Director Environment, Regeneration & Resources seeking approval to award a 12 month contract for residual waste collection and setting out the resultant financial implications	<b>p</b>

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