

A meeting of the Policy & Resources Committee will be held on Tuesday 20 September 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 2016/18 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3.	Capital Programme 2016/18 Report by Chief Financial Officer	p
4.	Policy & Resources Committee Revenue Budget 2016/17 – Period 4 to 31 July 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 2016/17 as at 31 July 2016 Report by Chief Financial Officer	p
6.	ICT Services Performance Update Report by Chief Financial Officer	p
7.	Procurement Update Report by Corporate Director Environment, Regeneration & Resources	p

8.	Debt Recovery Performance 2015/16 Report by Chief Financial Officer	p
9.	Customer Services Performance – Annual Update Report by Chief Financial Officer	p
10.	Welfare Reforms Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
11.	Corporate Services Performance Report Report by Corporate Director Environment, Regeneration & Resources and Corporate Director Education, Communities & Organisational Development	p
NEW BUSINESS		
12.	Budget Strategy 2017/20 Report by Chief Financial Officer	p
13.	Inverclyde Council - Reserves Policy Report by Chief Financial Officer	p
14.	Service Review Guidance Report by Corporate Director Education, Communities & Organisational Development	p
15.	Scottish Index of Multiple Deprivation (SIMD) 2016 Report by Corporate Director Education, Communities & Organisational Development	p
16.	Results from the Citizens' Panel Spring 2016 Survey Report by Head of Inclusive Education, Culture & Corporate Policy	p
17.	Migration Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
18.	Oxfam Scotland and Malawi Food Crisis – Request by Councillor McCabe Report by Head of Legal & Property Services	p
19.	People and Organisational Development Strategy 2017 - 2020 Report by Head of Organisational Development, Human Resources & Communications	p
20.	Recognition of Service – NHS Greater Glasgow & Clyde (NHSGGC) and Other Public Bodies Report by Head of Organisational Development, Human Resources & Communications	p

21.	Ongoing Cover for Vacant Post of Riverside Inverclyde's CEO Report by Chief Executive		p
22.	Email Archiving & Deletion Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership		p
23. **	Employability Contracts Tender Result Report by Corporate Director Environment, Regeneration & Resources		
24. **	Hydro: Holeburn at Greenock Cut Report by Chief Executive		
REMITS FROM COMMITTEES			
25.	P1 Scottish Grand Prix of the Sea – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources		p
26.	Funding for Inverclyde's iYouth Zones - Remit from Education & Communities Committee Report by Corporate Director Environment, Regeneration & Resources		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.			
NEW BUSINESS			
27.	Public Space CCTV Provision Report by Corporate Director Education, Communities & Organisational Development seeking approval for additional capital expenditure and the invitation of tenders in relation to the continued operation of public space CCTV by Inverclyde Council	Paras 6 & 8	p
28.	Review of PPP Contract Report by Chief Financial Officer on a review of the Schools PPP contract recently undertaken by consultants and seeking approval for the appointment of consultants for the next stage	Paras 6 & 8	p
REMITS FROM COMMITTEES			
29.	Proposed Transfer of Site – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources requesting the Committee to ratify the decision of the Environment & Regeneration Committee in relation to the transfer of a site	Paras 2, 6 & 9	p

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