

A meeting of the Policy & Resources Committee will be held on Tuesday 31 January 2017 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
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 8 to 30 November 2016 Report by Chief Executive, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. General Fund Revenue Budget 2016/17 as at 30 November 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. Welfare Reforms Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p

9.	Corporate Services Performance Report Report by Head of Inclusive Education, Culture & Corporate Policy	p
NEW BUSINESS		
10.	Membership of the Members' Budget Working Group Report by Head of Legal & Property Services	p
11.	2017/18 Funding Settlement Report by Chief Financial Officer	p
12.	Local Government in Scotland – Financial Overview 2015/16 Report by Chief Financial Officer	p
13.	Audit Scotland Reports on Angus, Falkirk and East Dunbartonshire Councils and Recommendations for Inverclyde Council Report by Head of Inclusive Education, Culture and Corporate Policy	p
14.	Delivering Differently in Inverclyde Report by Chief Executive	p
15.	Glasgow City Region - Regional Economic Strategy 2017-2035 Report by Corporate Director Environment, Regeneration & Resources	p
16.	People and Organisational Development Strategy 2017-2020 - Update Report by Head of Organisational Development, Human Resources & Communications	p
17.	Recruitment and Selection Policy Report by Head of Organisational Development, Human Resources & Communications	p
18.	Defence Employer Recognition Scheme Report by Head of Organisational Development, Human Resources & Communications	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.		
19.	Award of Supply and Delivery of Hire of Surfacing Plant and Roads Related Services Report by Corporate Director Environment Regeneration & Resources on tenders received for the above and recommending the acceptance of tenders	Paras 6, 8 & 9 p
20.	Common Good Public Consultation – Proposed Lease of Site, Lynedoch Street, Greenock Report by Head of Legal & Property Services seeking authority to undertake a public consultation exercise in relation to the proposed lease of a site at Lynedoch Street, Greenock	Paras 2, 6 & 9 p

REMITS FROM COMMITTEES

21. **Waste Disposal Budget Pressure – Remit from Environment & Regeneration Committee** **Paras 6 & 8**

Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee relative to budget pressures within the waste disposal budget

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