

A meeting of the Policy & Resources Committee will be held on Tuesday 19 September 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 2017/2020 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Capital Programme 2017/20 Report by Chief Financial Officer	p
4. Policy & Resources Committee Revenue Budget 2017/18 - Period 4 to 31 July 2017 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 2017/18 as at 31 July 2017 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.	Welfare Reform Mitigation Third Sector Funding Annual Report 2016/17 Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Debt Recovery Performance 2016/17 Report by Chief Financial Officer	p
11.	Customer Services Performance – Annual Update Report by Chief Financial Officer	p
12.	Corporate Services Progress Report 2017/18 Report by Head of Inclusive Education, Culture & Corporate Policy	p
NEW BUSINESS		
13.	Committee Timetable 2018/19 – School Holidays Report by Corporate Director Environment, Regeneration & Resources	p
14.	Marriages within Inverclyde Council Premises Report by Chief Financial Officer	p
15.	Information Classification Policy Implementation Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
16.	Corporate Health & Safety Policy Report by Head of Organisational Development, Human Resources & Communications	p
REMITTS FROM COMMITTEES		
17.	3G Pitch Carpet Rejuvenation at Lady Octavia Recreation Centre – 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		
18.	Residual Waste Disposal Tender – Scottish Materials Paras 6 & 8 Brokerage Service Report by Corporate Director Environment, Regeneration & Resources on the current position with regard to the residual waste disposal tender and Scottish Materials Brokerage Service	p

REMITTS FROM COMMITTEES		
19.	Bow Road, Greenock – Disposal of Premises – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources relative to the disposal of premises at Bow Road, Greenock	Paras 2, 6 & 9 p
20.	Transfer of Site at Drumfrochar Road, Greenock – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources seeking ratification of the decision of the Environment & Regeneration Committee in relation to the transfer of a site at Drumfrochar Road, Greenock	Paras 2, 6 & 9 p

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