

A meeting of the Policy & Resources Committee will be held on Tuesday 6 February 2018 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 8 to 30 November 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 30 November 2017 Report by Chief Financial Officer	p
6. ICT Services Performance Update Report by Chief Financial Officer	p
7. Welfare Reform Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
8. Inverclyde's Best Value Assurance Report Improvement Plan Progress Report Report by Chief Executive	p

9.	Corporate Services Progress Report 2017/18 Report by Head of Inclusive Education, Culture & Corporate Policy	p
10.	Results from the Citizens' Panel Summer 2017 Survey Report by Head of Inclusive Education, Culture & Corporate Policy	p
NEW BUSINESS		
11.	Common Good Budget 2018/19 Report by Chief Financial Officer	p
12.	Welfare Reform Budget Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
13.	Reduction in Revenue Implications of the Capital Programme Budget Report by Chief Financial Officer	p
14.	Review of Discretionary NDR Relief Policy Report by Chief Financial Officer	p
15.	Inverclyde Council Corporate Statement 2018/22 Report by Head of Inclusive Education, Culture & Corporate Policy	p
16.	Accounts Commission Report - Local Government Financial Overview 2016/17 Report by Chief Financial Officer	p
17.	Advice Provision in Inverclyde Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
18.	Update on the Public Service Improvement Framework (PSIF) Report by Head of Inclusive Education, Culture & Corporate Policy	p
19.	People and Organisational Development Strategy 2017-2020 - Update Report by Head of Organisational Development, Human Resources & Communications	p
20.	Dignity & Respect at Work and Equality & Diversity Policies Report by Head of Organisational Development, Human Resources & Communications	p
21.	Committee Agenda Process Report by Head of Legal & Property Services	p
22.	Procurement Update and Working with Local Suppliers Report by Corporate Director Environment, Regeneration & Resources	p
23.	Great Place Scheme HLF Bid Report by Corporate Director Education, Communities & Organisational Development	p

REMITS FROM COMMITTEES		
24.	Year of Young People 2018 – Inverclyde Plan Report by Corporate Director Education, Communities & Organisational Development	p
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 paragraph 12 of Part I of Schedule 7(A) of the Act.		
25.	Equal Pay Update Report by Head of Organisational Development, Human Resources & Communications providing an update on the current position in relation to equal pay claims against the Council	p

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