

A meeting of the Policy & Resources Committee will be held on Tuesday 22 May 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 2017/2021 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Capital Programme 2017/21 Report by Chief Financial Officer	p
4. Policy & Resources Committee Revenue Budget 2017/18 - Period 11 to 28 February 2018 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Head of Organisational Development, Human Resources, Policy & Communications and Chief Financial Officer	p
5. General Fund Revenue Budget 2017/18 as at 28 February 2018 Report by Chief Financial Officer	p
6. Revenue Budget Update Report by Chief Financial Officer	p
7. ICT Services Performance Update Report by Chief Financial Officer	p
8. Welfare Reforms Update Report by Chief Financial Officer	p

9.	Corporate Services Performance Report 2017/18 Report by Head of Inclusive Education, Culture & Communities	p
10.	Annual Corporate Performance Report 2017/18 Report by Head of Inclusive Education, Culture & Communities	p
11.	2017/18 Efficiency Performance Report by Chief Financial Officer	p
12.	NRS Mid-Year Population Estimates (2017) and Population Projections (2016 Based) for Inverclyde Report by Head of Inclusive Education, Culture & Communities	p
13.	Accounts Commission Report – Challenges and Performance 2018 Report by Chief Financial Officer	p
14.	Local Scrutiny Plan 2018/19 Report by Chief Executive	p
15.	Freedom of Information Requests 2017 Report by Corporate Director Environment, Regeneration & Resources	p
NEW BUSINESS		
16.	General Data Protection Regulation Report by Head of Legal & Property Services	p
17.	Inverclyde PREVENT Strategy & Guidance Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
18.	Wellpark Building Works Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
19.	Contract Awards – 1 October 2017 to 31 March 2018 Report by Corporate Director Environment, Regeneration & Resources	p
20.	Unite Construction Charter 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.		
PERFORMANCE MANAGEMENT		
21.	Welfare Reforms Update – Appendix 5 Appendix 5 to Welfare Reforms Update report providing information on how the impact on rent arrears of Universal Credit is being managed by Registered Social Landlords	Para 6 p

CONTINUED BUSINESS		
22.	Equal Pay Update Report by Head of Organisational Development, Human Resources, Policy & Communications providing an update on the current position in relation to equal pay claims against the Council	Para 12 p
NEW BUSINESS		
23.	Hydro Electric Scheme – Holeburn at Greenock Cut Report by Head of Legal & Property Services providing an update on the proposed development of a hydro scheme on the Holeburn at the Greenock Cut	Paras 6, 8 & 9 p
24.	Voluntary Severance Policy Update Report by Head of Organisational Development, Human Resources, Policy & Communications providing an update on the position of releases agreed under the Council's Voluntary Severance Scheme since the last report to the Committee in March 2017	Para 1 p
REMITTS FROM COMMITTEES		
25.	Cumberland Walk, Greenock – Remit from Environment & Regeneration Committee Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee on the impact on the Capital Fund relative to Cumberland Walk, Greenock	Paras 2, 6 & 9 p
26.	Birkmyre Pitch Contract Award – Remit from Education & Communities Committee Report on a remit from the Education & Communities Committee relative to the Birkmyre Pitch contract award	Paras 6, 8 & 9 p

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