

A meeting of the Policy & Resources Committee will be held on Tuesday 26 March 2019 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	Page
PERFORMANCE MANAGEMENT	
2. Policy & Resources Capital Programme 2018/2021 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. 2018/21 Capital Programme Report by Chief Financial Officer	p
4. Policy & Resources Committee 2018/19 Revenue Budget – Period 10 to 31 January 2019 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. 2018/19 General Fund Revenue Budget as at 31 January 2019 Report by Chief Financial Officer	p
6. Welfare Reform Update Report by Chief Financial Officer	p
7. ICT Services Performance Update Report by Chief Financial Officer	p
8. SOLACE Improving Local Government Benchmarking Framework 2017/18 Report by Head of Organisational Development, Policy & Communications	p
9. Update on the Public Service Improvement Framework (PSIF) Report by Head of Organisational Development, Policy & Communications	p

NEW BUSINESS		
10.	Equality Mainstreaming Report 2019, Progress on Equality Outcomes 2017/21 and Equal Pay Statement 2019 Report by Head of Organisational Development, Policy & Communications	p
11.	Developing Participatory Budgeting in Inverclyde ** Report by Head of Inclusive Education, Culture & Communities	
12.	Marriages within Inverclyde Council Premises - Update Report by Chief Financial Officer	p
13.	Inverclyde Leisure Trust – ILT Asset Management Plan and Replacement of Waterfront Training Pool Moveable Floor Report by Head of Legal & Property Services	p
14.	Version Control and Naming Convention Guidance Report by Head of Legal & Property Services	p
15.	Data Protection Impact Assessment Guidance and Template Report by Head of Legal & Property Services	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 as are set opposite the heading to each item.		
16.	Voluntary Severance Scheme Releases Report by Head of Organisational Development, 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 May 2018	Para 1 p
17.	Welfare Reform Update – Appendix 4 Appendix 4 to Welfare Reform Update report providing information on Registered Social Landlords' rent arrears	Para 6 p

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