

**A meeting of the Policy & Resources Committee will be held on Tuesday 6 August 2019 at 3pm within the Municipal Buildings, Greenock.**

GERARD MALONE  
Head of Legal & Property Services

**BUSINESS**

1. <b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>	
2. <b>Workforce Information and Activity Report (WIAR) 2018/2019</b> Report by Head of Organisational Development, Policy & Communications <b>NB There will be a presentation on this item</b>	<b>p</b>
3. <b>Revenue Budget Outturn 2018/19 - Unaudited</b> Report by Chief Financial Officer	<b>p</b>
4. <b>2018/19 Capital Programme Performance</b> Report by Chief Financial Officer	<b>p</b>
5. <b>Treasury Management – Annual Report 2018/19</b> Report by Chief Financial Officer	<b>p</b>
6. <b>2018/19 Efficiency Statement</b> Report by Chief Financial Officer	<b>p</b>
7. <b>Cyber Resilience – Annual Report 2019</b> Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	<b>p</b>
8. <b>Inverclyde Council Corporate Plan Annual Report 2018/19</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>
9. <b>Local Outcome Improvement Plan Annual Report 2018/19</b> Report by Corporate Director Education, Communities & Organisational Development	<b>p</b>

<b>NEW BUSINESS</b>		
10.	<b>2020/23 Budget Update</b> Report by Chief Financial Officer	<b>p</b>
11.	<b>Results from the Citizens' Panel Winter 2018/19 Survey</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>
12.	<b>Local Governance Review: An Analysis of Responses to Democracy Matters</b> Report by Corporate Director Education, Communities & Organisational Development	<b>p</b>
13.	<b>2019 Inverclyde Community Council Elections and Review of Administrative Grant Funding</b> Report by Head of Legal & Property Services	<b>p</b>
14.	<b>VE Day 75 Commemorations</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>
15.	<b>Voluntary Severance and Pensions Discretions Policy</b> Report by Head of Organisational Development, Policy & Communications	<b>p</b>

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