

A meeting of the Policy & Resources Committee will be held on Tuesday 11 August 2020 at 3pm.

This meeting is by remote online access only through the videoconferencing facilities which are available to Members and relevant Officers. The joining details will be sent to Members and Officers prior to the meeting.

In the event of connectivity issues, Members are asked to use the *join by phone* number in the Webex invitation.

Please note this meeting will be recorded.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

****Copy to follow**

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. COVID-19 (Coronavirus): Scrutiny Report ** Report by Chief Executive	
3. Funding of Excess Covid Costs Report by Chief Financial Officer	p
4. Revenue Budget Outturn 2019/20 - Unaudited Report by Chief Financial Officer	p
5. 2019/20 Capital Programme Performance Report by Chief Financial Officer	p
6. Capital Budget, Revision of 2020/23 Base Budgets Report by Chief Financial Officer	p
7. Treasury Management – Annual Report 2019/20 Report by Chief Financial Officer	p
8. Inverclyde Council Corporate Plan Annual Report 2019/20 Report by Head of Organisational Development, Policy and Communications	p

9.	General Data Protection Regulation Update Report by Head of Legal & Property Services	p
NEW BUSINESS		
10.	Review of Community Council Grant Funding Report by Head of Legal & Property Services	p
REMITTS FROM COMMITTEES		
11.	Use of Anti-Poverty Funds – Remit from Policy & Resources Executive Sub-Committee Report by Chief Financial Officer	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 1 of Part I of Schedule 7(A) of the Act.		
NEW BUSINESS		
12.	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 previous report to the Committee in March 2019	p
<p>Please note that because of the current COVID-19 (Coronavirus) emergency, this meeting will not be open to members of the public.</p> <p>The reports are available publicly on the Council's website and the minute of the meeting will be submitted to the next standing meeting of the Inverclyde Council. The agenda for the meeting of the Inverclyde Council will be available publicly on the Council's website.</p> <p>In terms of Section 50A(3A) of the Local Government (Scotland) Act 1973, as introduced by Schedule 6, Paragraph 13 of the Coronavirus (Scotland) Act 2020, it is necessary to exclude the public from the meetings of the Committee on public health grounds. The Council considers that, if members of the public were to be present, this would create a real or substantial risk to public health, specifically relating to infection or contamination by Coronavirus.</p>		