

**A meeting of the Policy & Resources Committee will be held on Tuesday 21 March 2023 at 3pm.**

**Members may attend the meeting in person or via remote online access. Webex joining details will be sent to Members and Officers prior to the meeting. Members are requested to notify Committee Services by 12 noon on Monday 20 March 2023 how they intend to access the meeting.**

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

**Please note that this meeting will be live-streamed via YouTube with the exception of any business which is treated as exempt in terms of the Local Government (Scotland) Act 1973 as amended.**

**Further information relating to the recording and live-streaming of meetings can be found at the end of this notice.**

IAIN STRACHAN  
Head of Legal & Democratic Services

## **BUSINESS**

**\*\* Copy to follow**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	<b>Page</b>
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>2022/23 Policy &amp; Resources Committee and General Fund Revenue Budget Update as at 31 January 2023</b> Report by Interim Director Finance & Corporate Governance, Corporate Director Education, Communities & Organisational Development and Chief Executive	<b>p</b>
3.	<b>Policy &amp; Resources Capital Budget and 2022/26 Capital Programme</b> Report by Interim Director, Finance & Corporate Governance	<b>p</b>
4.	<b>Finance Update</b> Report by Interim Director, Finance & Corporate Governance	<b>p</b>
5.	<b>Corporate Policy Update</b> Report by Corporate Director Education, Communities & Organisational Development	<b>p</b>
<b>NEW BUSINESS</b>		
6.	<b>Capital Strategy 2023-2033 and Treasury Management Strategy Statement &amp; Annual Investment Strategy 2023/24-2026/27</b> Report by Interim Director, Finance & Corporate Governance	<b>p</b>

7.	<b>Council Plan and Partnership Plan 2023 and New Performance Management Strategy</b> Report by Corporate Director Education, Communities & Organisational Development	p
8. **	<b>Local Government Benchmarking Framework 2021/22</b> Report by Head of Organisational Development, Policy & Communications	p
9.	<b>Anti-Poverty Funding Update</b> Report by Corporate Director Education, Communities and Organisational Development	p
10.	<b>Digital Modernisation</b> Report by Interim Director, Finance & Corporate Governance	p
11.	<b>Energy Bills – Notice of Motion by Councillor Reynolds</b> Report by Head of Legal & Democratic Services	p
<b>REMITS FROM COMMITTEES</b>		
12.	<b>Inverclyde Council Criminal Finances Act 2017 Policy – Remit from Audit Committee</b> Report by Head of Legal & Democratic Services	p
<b>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 paragraph 1 of Part I of Schedule 7(A) of the Act.</b>		
13. **	<b>Free Swimming for Under 16s – Remit from Education &amp; Communities Committee</b> Report by Corporate Director Education, Communities and Organisational Development	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.

Please note: this meeting may be recorded or live-streamed via YouTube and the Council's internet site, where it will be capable of repeated viewing. At the start of the meeting the Provost/Chair will confirm if all or part of the meeting is being recorded or live-streamed.

You should be aware that the Council is a Data Controller under the Data Protection Act 2018. Data collected during any recording or live-streaming will be retained in accordance with the Council's published policy, including, but not limited to, for the purpose of keeping historical records and making those records available via the Council's internet site or YouTube.

If you are participating in the meeting, you acknowledge that you may be filmed and that any information pertaining to you contained in the recording or live-stream of the meeting will be used for webcasting or training purposes and for the purpose of keeping historical records and making those records available to the public. In making this use of your information the Council is processing data which is necessary for the performance of a task carried out in the public interest. If you are asked to speak at the meeting then your submission to the committee will be captured as part of the recording or live-stream.

If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial

damage or distress to any individual, please contact the Information Governance team at [dataprotection@inverclyde.gov.uk](mailto:dataprotection@inverclyde.gov.uk)

Enquiries to – **Colin MacDonald** – Tel 01475 712113