

A meeting of the Policy and Resources Committee will be held on Tuesday 31 March 2009 at 3pm within the Municipal Buildings, Greenock.

## AGENDA

### BUSINESS

**\*\* Copy to Follow**

### PERFORMANCE MANAGEMENT

- 1 **Revenue Budget 2008/09 - Period 10**  
Report by Chief Financial Officer, Corporate Director Improvement & Performance and Corporate Director Regeneration & Resources
- 2 **General Fund Revenue Budget 2008/09 - Period 10**  
Report by Chief Financial Officer
- 3 **Capital Programme 2008/11**  
Report by Chief Financial Officer
- 4 **Significant Trading Operations - 2009/10**  
Report by Chief Financial Officer
- 5 **Improvement and Performance Capital Programme (2008/09 - 2010/11) - Progress Report**  
Report by Corporate Director Improvement & Performance and Chief Financial Officer
- 6 **Corporate Performance Report - January/February 2009**  
Report by Corporate Director Improvement & Performance
- 7 **Improvement and Performance Directorate Performance Report**  
Report by Corporate Director Improvement & Performance
- 8 **Regeneration & Resources Directorate Performance Report**  
Report by Corporate Director Regeneration & Resources
- 9 **Modernisation and Efficiency Programme - Progress Report**  
Report by Corporate Director Improvement & Performance

### NEW BUSINESS

- 10 **Treasury Management - Strategy 2009/10**  
Report by Chief Financial Officer
- 11 **Audit Scotland Report on Overview of the Local Authority Audits 2008**  
Report by Corporate Director Improvement & Performance
- 12 **InForm - A Corporate Comments, Compliments and Complaints Framework for Inverclyde Council**  
Report by Corporate Director Improvement & Performance
- 13 **Corporate Security Contract**  
Report by Corporate Director Environment & Community Protection
- 14 **(a) Area Renewal Fund (b) Play Areas Fund**  
Report by Corporate Director Environment & Community Protection and Corporate Director Regeneration & Resources
- 15 **Clyde Valley Community Planning Partnership - Review of Joint Working and Shared Services**  
Report by Corporate Director Improvement & Performance
- 16 **Provost's Ball**  
Report by Corporate Director Education & Social Care
- 17 **Voluntary Severance - Update Report**  
Report by Head of Organisational Development & Human Resources
- 18 **\*\*Responding to the Economic Downturn**  
Report by Corporate Director Improvement & Performance
- 19 **\*\*Target Operating Model - Implementation Plan**  
Report by Corporate Director Improvement & Performance
- 20 **Use of Powers Delegated to the Chief Executive**  
Report by Corporate Director Improvement & Performance

### REMITTS FROM COMMITTEES

- 21 **Sports Pitches Action Plan Update - George Road, Gourock: Remit from Regeneration Committee**  
Report by Corporate Director Regeneration & Resources

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 in respect of the items being that set out in the paragraphs of Part I of Schedule 7(A) of the Act as are set opposite each item.

#### **NEW BUSINESS**

- 22 **Appendix 1 Relative to Agenda Item 13 Providing Details of Expenditure on Corporate Security During 2007/08 - Paras 6 & 8**
- 23 **Appendix 2 Relative to Agenda Item 18 on the Invitation of Tenders for the Inverclyde Interpretation Strategy from Specialist Consultants Approved in Terms of the Authority Delegated to the Chief Executive - Para 6**
- 24 **Relocation of Greenock Arts Guild - Paras 6 & 9**

Report by Corporate Director Regeneration & Resources making recommendations with regard to the relocation of Greenock Arts Guild

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