

A meeting of the Policy & Resources Committee will be held on Tuesday 26 May 2009 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Administration

BUSINESS

**** Copy to follow**

PERFORMANCE MANAGEMENT

1. **General Fund Revenue Budget 2009/10 - Position as at 1 April 2009**
Report by Chief Financial Officer
2. **Capital Programme 2008/11**
Report by Chief Financial Officer
3. **Treasury Management Monitoring Report 2008/09 - Quarter 4**
Report by Chief Financial Officer
4. **Improvement and Performance Capital Programme 2008/09 - 2010/11 - Progress Report**
Report by Corporate Director Improvement & Performance and Chief Financial Officer
5. **Modernisation and Efficiency Programme - Progress Report**
Report by Corporate Director Improvement & Performance
6. **Corporate Performance Report - March/April 2009**
Report by Corporate Director Improvement & Performance
7. **Improvement and Performance Directorate Performance Report**
Report by Corporate Director Improvement & Performance
8. **Regeneration and Resources Directorate Performance Report**
Report by Corporate Director Regeneration & Resources
9. **Public Service Improvement Framework (PSIF) - Progress Report**
Report by Corporate Director Improvement & Performance
10. **Inverclyde Single Outcome Agreement, Interim Report and Qualitative Assessment**
Report by Corporate Director Improvement & Performance
11. **Fairer Scotland Fund - Unallocated Funds**
Report by Corporate Director Regeneration & Resources

NEW BUSINESS

12. **Improvement and Performance Directorate Plan 2009-11**
Report by Corporate Director Improvement & Performance
13. **Regeneration and Resources Directorate Plan 2009-11**
Report by Corporate Director Regeneration & Resources
14. **Development of a Strategic Procurement Framework 2009/11**
Report by Corporate Director Improvement & Performance
- 15.** **Responding to the Economic Downturn - Action Plan**
Report by Corporate Director Improvement & Performance
16. **Best Value 2 - Response to Consultation**
Report by Corporate Director Improvement & Performance
17. **2009/10 Statutory Performance Indicators - Accounts Commission Directive 2008**
Report by Corporate Director Improvement & Performance
18. **Review of Elected Member Training and Development**
Report by Corporate Director Regeneration & Resources
19. **Health and Safety Risk Assessment Policy Review**
Report by Head of Organisational Development & Human Resources
20. **Health and Safety Construction, Design and Management (CDM) Regulations Policy Review**
Report by Head of Organisational Development & Human Resources
21. **Corporate Workforce and Development Strategy 2009-2012**
Report by Head of Organisational Development & Human Resources
22. **Approval to Advertise Specific Contracts on Procurement Scotland's National Advertising Portal**
Report by Corporate Director Improvement & Performance
23. **Outstanding Audit Actions - Significant Trading Operations**
Report by Chief Executive

REMITS FROM COMMITTEES

24. **Inverclyde Construction Plus - 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

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| 25. | Voluntary Severance - Update Report
Report by Head of Organisational Development & Human Resources providing an update in respect of employees who have been released through voluntary severance | Para 1 |
| 26. | Internal Audit Team - Proposed Restructure
Report by Corporate Director Improvement & Performance on proposals to reconfigure the Internal Audit Team and presenting a revised structure for approval | Para 1 |
| 27. | Boiler Replacements: Moorfoot, St Patrick's and St John's Primary Schools: Use of Powers Delegated to the Chief Executive
Report by Corporate Director Regeneration & Resources advising of the use of the powers delegated to the Chief Executive to issue tender documents for the above three projects to specialist contractors not included on the Council's List of Approved Contractors | Para 6 |
| 28. | Addition of Contractor to Standing Restricted List
Report by Head of Safer Communities requesting approval to add a contractor to the standing restricted list to assist in achieving best value in the tendering process for the maintenance of the Council's Public Space CCTV System | Para 6 |
| 29. | Procurement of a Backscanning Solution
Report by Corporate Director Improvement & Performance providing an update on the tender process for the procurement of a backscanning solution for benefit claim files and seeking approval to award a contract | Paras 6, 8 & 9 |
| 30. | Procurement of a Performance Management System
Report by Corporate Director Improvement & Performance recommending a suitable supplier following the tender process for the procurement of a Performance Management System | Paras 6, 8 & 9 |
| 31. | Cumberland Road/Auchmead Road Junction Works
Report by Chief Executive providing a summary of the review of the roadworks completed as part of the construction of Inverclyde Academy at the junction of Auchmead Road and Cumberland Road, Greenock | Paras 6, 8 & 9 |
| 32. | Asset Management: Farms Retention
Report by Corporate Director Regeneration & Resources on the financial implications relative to farms retention and requesting the Committee to make appropriate provision therefor | Paras 6, 8 & 12 |

Enquiries to - Sharon Lang - Tel 01475 712112
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