

**A meeting of the Policy & Resources Committee will be held on Tuesday 17 August 2010 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Democratic Services

## **Business**

### **\*\* Copy to follow**

1. **Apologies, Substitutions and Declarations of Interest**

## **PERFORMANCE MANAGEMENT**

2. **Procurement Update**  
Report by Chief Financial Officer
3. **Treasury Management - Annual Report 2009/10**  
Report by Chief Financial Officer
4. **Efficiency Statement 2009/10**  
Report by Chief Financial Officer

## **NEW BUSINESS**

- 5.\*\* **Proposed Revision to the 2010/11 Revenue Budget and Medium Term Financial Strategy**  
Report by Chief Financial Officer
6. **Support for Owners Fund 2009/10**
  - a) Report by Corporate Director Regeneration & Environment
  - b) Report by Corporate Director Education & Communities
7. **Corporate Area Renewal Strategy Group**  
Report by Corporate Director Regeneration & Environment
8. **Approval to Advertise a Contract on Procurement Scotland's National Advertising Portal**  
Report by Corporate Director Education & Communities
- 9.\*\* **Procurement of Consultancy Advice - Homologation of Decisions Relating to Recruitment**  
Report by Head of Organisational Development, Human Resources & Performance

The documentation relative to the following items have 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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

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|-----|--|---------------------------|
| 10. | <b>Permission to Issue Tenders to Specialist Contractors not on Standing Restricted List - Diversion of Water Main at Overton Primary School - Use of Powers Delegated to the Chief Executive</b><br>Report by Corporate Director Regeneration & Environment | <b>Paras 6 &amp; 8</b>    |
| 11. | <b>Permission to Issue Tenders to Specialist Contractors not on Standing Restricted List - Removals and Decants - Use of Powers Delegated to the Chief Executive</b><br>Report by Head of Property Assets & Facilities Management                            | <b>Paras 6 &amp; 8</b>    |
| 12. | <b>River Clyde Homes - Managed ICT Services</b><br>Report by Corporate Director Organisational Improvement & Resources requesting the Committee to homologate action relative to the above   | <b>Para 10</b>            |
| 13. | <b>Proposed HM Prison</b><br>Report by Corporate Director Regeneration & Environment requesting the Committee to consider land transfer arrangements which are essential for the Scottish Prison Service commitments for the relocation of Greenock Prison   | <b>Paras 6, 8 &amp; 9</b> |
| 14. | <b>Voluntary Severance Trawls and Releases to Date</b><br>Report by Head of Organisational Development, Human Resources & Performance providing an update on the release of employees under the delegated authority given to the Chief Executive             | <b>Para 1</b>             |

Enquiries to - **Sharon Lang** - Tel 01475 712112