

**A meeting of the Policy & Resources Committee will be held on Tuesday 16 November 2010 at 3 pm within the Municipal Buildings, Greenock.**

ELAINE PATERSON  
Head of Legal & Democratic Services

**Business**

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

**PERFORMANCE MANAGEMENT**

2. **Policy & Resources Committee 2010/11 Revenue Budget - Period 6**  
Report by Chief Executive, Corporate Director Organisational Improvement & Resources, Corporate Director Regeneration & Environment and Chief Financial Officer
3. **General Fund Revenue Budget 2010/11 - Period 6**  
Report by Chief Financial Officer
4. **Capital Programme 2010/14**  
Report by Chief Financial Officer
5. **Organisational Improvement & Resources Capital Programme 2010/11 - 2013/14 - Progress Report**  
Report by Corporate Director Organisational Improvement & Resources and Chief Financial Officer
6. **Insurance Fund Position as at 30 September 2010**  
Report by Chief Financial Officer
7. **Treasury Management - Mid Year Review Report 2010/11**  
Report by Chief Financial Officer
8. **Procurement Update**  
Report by Chief Financial Officer
9. **Organisational Improvement & Resources Directorate Performance Report**  
Report by Corporate Director Organisational Improvement & Resources

## NEW BUSINESS

10. **Refreshed Organisational Improvement Plan 2010/13**  
Report by Corporate Director Organisational Improvement & Resources
11. **Renfrewshire Valuation Joint Board Minutes**  
Report by Chief Financial Officer
12. **Clune Park Private Sector House Condition Survey Contract**  
Report by Head of Safer & Inclusive Communities
13. **Voluntary Severance - Request for Delegated Authority to be granted to the Chief Executive**  
Report by Head of Organisational Development, Human Resources & Performance

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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

14. **Maintenance of Intruder Alarms Term Contract 2010/12 and Maintenance of Fire Alarms Term Contract 2010/12 - Use of Contractors not on Standing Restricted List - Emergency Powers Procedure** 6 and 8  
Report by Corporate Director Regeneration & Environment advising of the use of the emergency powers procedure to authorise the use of contractors not on the Standing Restricted List to tender for the above contracts
15. **Appendix 4 Relative to Agenda Item 7 (Treasury Management - Mid Year Review Report 2010/11) on a Proposed List of Tenderers for Treasury Adviser Services** 6
16. **Efficiency Reviews - Facilities Management: School Lets Staff Cover** 1 and 11  
Report by Corporate Director Regeneration & Environment on the implementation of the Facilities Management Service Review and seeking approvals relative to the provision of "demand led" resourcing of lets

## REMITTS FROM COMMITTEES

17. **Kilmacolm New Community Centre - Remit from Regeneration Committee** 2 and 6  
Report by Corporate Director Regeneration & Environment on a remit from the Regeneration Committee in respect of funding for the Kilmacolm New Community Centre

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