

Municipal Buildings, Greenock PA15 1LY

Ref: SL/AI

Date: 17 March 2011

A meeting of the Policy & Resources Committee will be held on Tuesday 29 March 2011 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

- Policy & Resources Committee 2010/11 Revenue Budget Period 10 to 31 January 2011
  Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial
  Officer
- The General Fund Revenue Budget 2010/11 Period 10 Report by Chief Financial Officer
- 4. Capital Programme 2010/14
  Report by Chief Financial Officer
- 5. Policy & Resources Capital Programme (2010/11 13/14) Progress Report Report by Chief Financial Officer
- 6. **Organisational Improvement & Resources Directorate Performance Report**Report by Head of Organisational Development, HR & Performance and Chief Financial Officer
- 7. Regeneration and Environment Directorate Performance Report Report by Corporate Director Regeneration & Environment
- 8. **Procurement Update**Report by Chief Financial Officer
- 9. Responding to the Economic Downturn Position Statement Report by Chief Financial Officer







## **NEW BUSINESS**

Treasury Management Strategy Statement and Annual Investment Strategy 2011/12 -10. 2013/14

Report by Chief Financial Officer

**Treasury Management Practices - Triennial Review** 11. Report by Chief Financial Officer

Results from Winter 2010 Citizens' Panel Survey 12. Report by Head of Organisational Development, HR & Performance

Common Good Asset Review 13. Report by Head of Legal & Democratic Services

Tender for Print and Design Services Including High Volume Copying 14. Report by Chief Financial Officer

Renfrewshire Valuation Joint Board - Update 15. Report by Chief Financial Officer

**Scottish Public Information Notices Portal** 16.

Report by Corporate Communications Manager

Kempock Development - Progress Report 17.

Report by Corporate Director Community Health & Care Partnership

## **REMITS FROM COMMITTEES**

Enquiries to - Sharon Lang - Tel 01475 712112