

A meeting of the Policy & Resources Committee will be held on Tuesday 24 May 2011 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 11 to 28 February 2011**
Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial Officer
3. **General Fund Revenue Budget 2010/11 - Period 11 and Initial Position of the General Fund Revenue Budget 2011/12**
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. **Treasury Management - Annual Report 2010/11**
Report by Chief Financial Officer
7. **Corporate Performance Report**
Report by Head of Organisational Development, HR & Performance/Chief Financial Officer

NEW BUSINESS

8. **Request to go to Tender - Banking Services**
Report by Chief Financial Officer
9. **Debt Management Partner Tender**
Report by Chief Financial Officer
10. **Workstream Savings - Top Slice/Efficiencies 2011/13**
Report by Chief Financial Officer

11. **The Council's Governance Responsibilities - External Organisations**
Report by Chief Financial Officer
12. **Climate Change (Scotland) Act 2009: Public Bodies' Duties**
Report by Corporate Director Regeneration & Environment
13. **Health Impact Assessment - Gourock Highland Games**
Report by Head of Planning, Health Improvement & Commissioning, Inverclyde CHCP
14. **Standby & Disturbance Allowance Review**
Report by Head of Organisational Development, HR & Performance
15. **Use of Powers Delegated to the Chief Executive - Commission on the Future Delivery of Public Services**
Report by Chief Executive

REMITTS FROM COMMITTEES

The documentation relative to the following item 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 paragraph 1 of Part I of Schedule 7(A) of the Act.

NEW BUSINESS

16. **Amendment to Chief Executive's Staffing Structure**
Report by Head of Organisational Development, HR & Performance requesting the Committee to approve an amendment to the Chief Executive's staffing structure

Enquiries to - Rona McGhee - Tel 01475 712113
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