

A meeting of the Policy & Resources Committee will be held on Tuesday 16 August 2011 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

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

NEW BUSINESS

2. **2010/11 Efficiency Statement**
Report by Chief Financial Officer
3. **Abolition of the Default Retirement Age: Revised Council Policy**
Report by Head of Organisational Development, HR & Performance
4. **Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Environment

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 as are set opposite the heading to each item.

- | | | |
|----|--|---------------------------|
| 5. | Appendix B relative to Item 4
Appendix B relative to Item 4 advising of the use of the powers delegated to the Chief Executive to approve additional funding for the purposes of a compensation payment designed to facilitate the introduction of a change to working practices for Local Environmental Teams and Foremen | Para 1 |
| 6. | Appendix C relative to Item 4
Appendix C relative to Item 4 advising of the use of the powers delegated to the Chief Executive to authorise the appointment of an external officer in connection with disciplinary procedures | Paras 1,8 & 12 |
| 7. | Appendix D relative to Item 4
Appendix D relative to Item 4 advising of the use of the powers delegated to the Chief Executive to authorise the appointment of consultants in connection with the Operating Model Review | Paras 6 & 8 |

- | | | |
|-----|--|---------------------------|
| 8. | Appendix E relative to Item 4
Appendix E relative to Item 4 advising of the use of the powers delegated to the Chief Executive to determine that TUPE does not apply in relation to the conclusion of the previous framework contract for River Clyde Homes internal refurbishment and its replacement with a new contract | Paras 1,6 & 12 |
| 9. | Appendix F relative to Item 4
Appendix F relative to Item 4 advising of the use of the powers delegated to the Chief Executive to authorise advance funding to Sail Inverclyde | Paras 6 & 8 |
| 10. | Provision of Debt Recovery Services
Report by Chief Financial Officer seeking authority to extend the Council's Debt Recovery Services contract | Paras 6 & 8 |
| 11. | River Clyde Homes ICT Services Tender – Outcome
Report by Chief Financial Officer on the outcome of the above tender process | Paras 6,8 & 9 |
| 12. | Update on Employees released under the Council's Severance Scheme
Report by Head of Organisational Development, HR & Performance advising of employees released under the Council's severance scheme | Para 1 |

Enquiries to – Sharon Lang – Tel 01475 712112