

A meeting of the Policy & Resources Committee will be held on Tuesday 15 November 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

2. **Policy & Resources Committee 2011/12 Revenue Budget - Period 6**
Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial Officer
3. **General Fund Revenue Budget 2011/12 - Period 6**
Report by Chief Financial Officer
4. **Policy & Resources Capital Programme - 2011/12 - 13/14 - Progress Report**
Report by Chief Financial Officer
5. **Capital Programme 2011/14**
Report by Chief Financial Officer
6. **ICT Capital Programme Review**
Report by Chief Financial Officer
7. **Treasury Management - Mid-Year Review Report 2011/12**
Report by Chief Financial Officer
8. **Procurement - Update**
Report by Chief Financial Officer
9. **Insurance Fund Position as at 30 September 2011**
Report by Chief Financial Officer
10. **Corporate Performance Report - Statutory Performance Indicators (SPIs) 2010/11**
Report by Head of Organisational Development, HR & Performance/Chief Financial Officer

NEW BUSINESS

11. **Gourock Highland Games 2011 - Request for Additional Funding**
Report by Corporate Director Education & Communities
12. **Consultation on the Future of the Greenock Renfrewshire Valuation Joint Board Office**
Report by Chief Financial Officer and Corporate Director Regeneration & Environment
13. **Proposed Review of Council Tax Discount on Empty Homes**
Report by Corporate Director Education & Communities and Chief Financial Officer
14. **Royal Diamond Jubilee - 5 June 2012**
Report by Head of Organisational Development, HR & Performance
15. **Revised Voluntary Severance Policy**
Report by Head of Organisational Development, HR & Performance
16. **Attendance Management - Refresh of Strategy**
Report by Head of Organisational Development, HR & Performance
17. **Scotland's Public Finances - Addressing the Challenges**
Report by Chief Financial Officer
18. **Proposals for the Establishment of Area Support Teams - Use of Powers Delegated to the Chief Executive**
Report by Corporate Director Regeneration & Environment
19. **Public Contracts Scotland - Difficulties when the Council Tenders**
Report by Chief Financial Officer
20. **Request for Delegated Authority to Accept Banking Services Tender**
Report by Chief Financial Officer
21. **Trial of Electronic Tendering**
Report by Chief Financial Officer
22. **Care Home Services for Inverclyde**
** Report by Corporate Director Community Health & Care Partnership

REMITTS FROM COMMITTEES

23. **Gourock Pier and Railhead Development Area - Update: Remit from Regeneration Committee**
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 whose numbers are set out opposite the heading to each item.

PERFORMANCE MANAGEMENT

24. Budget Reduction Proposals - Organisational Improvement & Resources Para 1

Report by Chief Financial Officer seeking approval for a number of savings proposals generated as part of the recent Clyde Valley Shared Services exercise

25. ICT Revenue Budget Shortfall 2012/13 Para 1

Report by Chief Financial Officer advising the Committee of the extent of the estimated ICT Budget shortfall in 2012/13 and seeking approval for remedial action to close the budget gap

NEW BUSINESS

26. Hydro Electric Schemes: Inverclyde Council Paras 8 & 9

Report by Chief Executive outlining the results of the Hydro Electric Scheme appraisal of Council controlled sites and recommending action in this regard

REMITTS FROM COMMITTEES

27. Lease of Premises: Madeira Street, Greenock - Remit from Regeneration Committee Paras 2, 6 & 9

Report by Corporate Director Regeneration & Environment on a remit from the Regeneration Committee requesting the Committee to consider the financial implications resulting from the proposed lease of premises in Madeira Street, Greenock

Enquiries to - Sharon Lang - Tel 01475 712112
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