

A meeting of the Policy & Resources Committee will be held on Tuesday 7 February 2012 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 Capital Programme - (2011/12 - 13/14) - Progress Report**
Report by Chief Financial Officer
3. **Capital Programme 2011/14**
Report by Chief Financial Officer
4. **Policy & Resources Committee 2011/12 Revenue Budget - Period 8**
Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial Officer
5. **General Fund Revenue Budget 2011/12 - Period 8**
Report by Chief Financial Officer
6. **Review of Saving Workstream Targets**
Report by Chief Financial Officer
7. **Revenue Budget 2012/13, Capital Programme 2011/15 and Common Good Budget 2012/13**
Report by Chief Financial Officer
8. **Procurement Update**
Report by Chief Financial Officer
9. **Organisational Improvement & Resources Directorate Performance Report**
Report by Head of Organisational Development, HR & Performance and Chief Financial Officer
10. **Regeneration & Environment Directorate Performance Report**
Report by Corporate Director Regeneration & Environment



NEW BUSINESS

11. **Consultation on Council Tax on Long-Term Empty Properties**
Report by Corporate Director Education & Communities and Chief Financial Officer
12. **Information Governance and Management**
Report by Corporate Director Inverclyde Community Health & Care Partnership
13. **Corporate Equalities Group Update and Action Plan 2011-12**
Report by Corporate Director Education & Communities
14. **Fair Trade**
Report by Chief Financial Officer
15. **Depopulation Research Study**
Report by Chair of the SOA Programme Board
16. **Results from Spring 2011 and Autumn 2011 Citizens' Panel Surveys**
Report by Head of Organisational Development, HR and Performance
17. **Young Citizens' Panel Pilot Survey**
Report by Head of Organisational Development, HR and Performance
18. **Asbestos Policy**
Report by Head of Organisational Development, HR and Performance
19. **Revised Code of Conduct and Whistleblowing Policy**
Report by Head of Organisational Development, HR and Performance
20. **Inverclyde Sports Personality of the Year Awards - 2012**
Report by Corporate Director Education & Communities
21. **Renfrewshire Valuation Joint Board - Update**
Report by Chief Financial Officer
22. **Gourock Pierhead Enabling Works**
** Report by Corporate Director Regeneration & Environment

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 11 of Part I of Schedule 7(A) of the Act.

NEW BUSINESS

23. **Use of Powers Delegated to the Chief Executive
Employment Tribunals Equal Pay Claims**
Report by Head of Organisation Development, HR & Performance advising of the use of the powers delegated to the Chief Executive relative to the above.

REMITTS FROM COMMITTEES

Enquiries to - Rona McGhee - Tel 01475 712113
