

A meeting of the Policy & Resources Committee will be held on Tuesday 27 March 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 - 14/15 - Progress Report**
Report by Chief Financial Officer
3. **Capital Programme 2011/15**
Report by Chief Financial Officer
4. **Policy & Resources Committee 2011/12 Revenue Budget - Period 10**
Report by Chief Executive, Corporate Director Regeneration & Environment and Chief Financial Officer
5. **General Fund Revenue Budget 2011/12 - Period 10**
Report by Chief Financial Officer
6. **Corporate Performance Report**
Report by Head of Organisational Development, HR & Performance

NEW BUSINESS

7. **Budget Profiling and Zero Based Budgeting**
Report by Chief Financial Officer
8. **Treasury Management Strategy Statement and Annual Investment Strategy 2012/13 - 2014/15**
Report by Chief Financial Officer
9. **Olympic Torch Relay - 2012**
Report by Head of Environmental & Commercial Services



10. **The Queen's Diamond Jubilee Celebrations**
Report by Corporate Director Regeneration & Environment
11. **Use of Powers Delegated to the Chief Executive: Hydro Electric Schemes: Inverclyde Council**
Report by Chief Executive
12. **Corporate EDRM Solution - Request to Proceed to Tender**
Report by Chief Financial Officer
13. **Care Home Services Inverclyde**
** Report by Corporate Director Inverclyde CHCP

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

14. **Council's Voluntary Severance Scheme: Update on Employees Released and Use of the Emergency Powers Procedure to Authorise Employee Releases**
Report by Head of Organisational Development, HR & Performance on the position relative to the above

Enquiries to - Sharon Lang - Tel 01475 712112
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