

A meeting of the Policy & Resources Committee will be held on Tuesday 19 June 2012 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 Capital Programme - (2012/13 - 14/15) - Progress Report**
Report by Corporate Director Environment Regeneration & Resources and Chief Financial Officer
3. **Capital Programme 2012/15**
Report by Chief Financial Officer
4. **General Fund Revenue Budget 2012/13**
Report by Chief Financial Officer
5. **Procurement - Update**
Report by Chief Financial Officer
6. **Policy & Resources Performance Report**
Report by Corporate Director Education, Communities & Organisational Development and Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

7. **Using Cost Information to Improve Performance - Audit Scotland Report**
Report by Chief Financial Officer
8. **Benefits Service - Audit Scotland Risk Assessment**
Report by Chief Financial Officer
9. **Welfare Reform - Impacts on Inverclyde Council**
Report by Chief Financial Officer



10. **Customer Services Update**
Report by Chief Financial Officer
11. **Inverclyde Fairtrade Zone Status - Moving Forward**
Report by Corporate Director Education, Communities & Organisational Development
12. **Results from Winter 2012 Citizens' Panel Survey**
Report by Corporate Director Education, Communities & Organisational Development
13. **Occupational Health Policy**
Report by Head of Organisational Development, HR & Communications
14. **Request to Tender for the Occupational Health Contract**
Report by Head of Organisational Development, HR & Communications
15. **Permission to Procure Microsoft Licences from the Relevant Government Procurement Service Framework**
Report by Corporate Director Environment, Regeneration & Resources

REMITS 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 9 of Part I of Schedule 7(A) of the Act.

NEW BUSINESS

16. **Permission to Accept Tender for Debt Recovery Services**
Report by Chief Financial Officer providing information relative to the above contract and seeking approval to accept the most economically advantageous tender

Enquiries to - **Rona McGhee** - Tel 01475 712113