

A meeting of the Policy & Resources Committee will be held on Tuesday 14 August 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. Revenue Budget Outturn 2011/12 - Unaudited**
Report by Chief Financial Officer
- 3. Treasury Management - Annual Report 2011/12**
Report by Chief Financial Officer
- 4. 2011/12 Efficiency Performance**
Report by Chief Financial Officer
- 5. Review of Community Planning and Single Outcome Agreements - Update**
Report by Corporate Director Education, Communities & Organisational Development
- 6. Revised Strategic Planning and Performance Management Framework**
Report by Corporate Director Education, Communities & Organisational Development

NEW BUSINESS

- 7. Budget Strategy - Proposals**
Report by Chief Financial Officer
- 8. Employee Survey Results**
Report by Head of Organisational Development, HR & Communications
- 9. Update on Audit Scotland Report - Roles and Working Relationships: Are You Getting it Right?**
Report by Corporate Director Environment, Regeneration & Resources

10. **Request to Proceed to Tender - Insurance**
Report by Chief Financial Officer

11. **Tenders for Debt Recovery Services**
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Report by Chief Financial Officer

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 paragraphs 6, 8 and 9 of Part I of Schedule 7(A) of the Act.

12. **Permission to Award Tender for Microsoft Licences**
Report by Corporate Director Environment, Regeneration & Resources seeking authority to award a contract for the provision of Microsoft licences

Enquiries to - **Sharon Lang** - Tel 01475 712112