

A meeting of the Policy & Resources Committee will be held on Tuesday 18 September 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 - 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. Policy & Resources Committee 2012/13 Revenue Budget - Period 4**
Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer
- 5. General Fund Revenue Budget 2012/13 - Period 4**
Report by Chief Financial Officer
- 6. Procurement - Update**
Report by Chief Financial Officer
- 7. Corporate Performance Report - Statutory Performance Indicators 2011/12**
Report by Corporate Director Education, Communities & Organisational Development
- 8. Debt Recovery Performance 2011/12**
Report by Chief Financial Officer
- 9. Significant Trading Operations - Future Proposals**
Report by Chief Financial Officer

NEW BUSINESS

10. **Procurement and Local Business**
Report by Chief Financial Officer
11. **Request to Proceed to Tender - Vehicle Tracking**
Report by Corporate Director Environment, Regeneration & Resources
12. **Draft Policy - Non Domestic Rates - Discretionary Relief**
Report by Chief Financial Officer and Head of Regeneration & Planning
13. **Consultation on Regulations on Council Tax Charges on Long-Term Empty Properties**
Report by Corporate Director Education, Communities & Organisational Development and Chief Financial Officer
14. **Scottish Government Consultation on Integrated Adult Health & Care Partnerships**
Report by Chief Executive
15. **Corporate Directorate Improvement Planning Update**
Report by Head of Inclusive Education, Culture & Corporate Policy
16. **Revised Single Outcome Agreement 2012-17**
Report by Chair of Single Outcome Agreement Programme Board
17. **Proposals for the Establishment of Area Support Teams**
** Report by Corporate Director Environment, Regeneration & Resources
18. **Managing Occupational Violence and Aggression in the Workplace**
Report by Head of Organisational Development, HR & Communications
19. **Results from Spring 2012 Citizens' Panel Survey**
Report by Corporate Director Education, Communities & Organisational Development

REMITTS FROM COMMITTEES

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