

A meeting of the Policy & Resources Committee will be held on Tuesday 5 February 2013 at 3pm 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 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 8**
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 8**
Report by Chief Financial Officer
6. **Procurement - Update**
Report by Chief Financial Officer
7. **Corporate Performance Report**
Report by Corporate Director Education, Communities & Organisational Development

CONTINUED BUSINESS

8. **Review of Standing Orders Relating to Contracts and Financial Regulations**
Report by Head of Legal & Democratic Services

NEW BUSINESS

9. **2013/16 Budget Update**
Report by Chief Financial Officer
10. **Consultation on the Budget**
Report by Corporate Director Education, Communities & Organisational Development
11. **Repopulation Outcome Delivery Group Update**
Report by Corporate Director Environment, Regeneration & Resources
12. **Data Protection Policy**
Report by Head of Legal & Democratic Services
13. **Welfare Reform Update**
Report by Chief Financial Officer
14. **Business Property Renovation Allowance Scheme - Financial Close**
** Report by Chief Financial Officer

REMITTS FROM COMMITTEES

15. **Remits from Committees**
Report by Corporate Director Environment, Regeneration & Resources

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

- 15a **Appendix 3 Relative to Agenda Item 15 on the Estimated Running Costs and Additional Capital Costs for Proposed New Community Facilities at Woodhall, Port Glasgow, Gibshill, Greenock, Broomhill (Wellington), Greenock and Inverkip**

Enquiries to - Rona McGhee - Tel 01475 712113
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