

A meeting of the Policy & Resources Committee will be held on Tuesday 26 March 2013 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 (2012/13-15/16) - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer
3. **Capital Programme 2012/16**
Report by Chief Financial Officer
4. **Policy & Resources Committee 2012/13 Revenue Budget - Period 10 to 31 January 2013**
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 as at 31 January 2013**
Report by Chief Financial Officer
6. **Insurance Fund - Result of Actuarial Review**
Report by Chief Financial Officer
7. **Audit Scotland Report - Managing Performance: Are You Getting It Right?**
Report by Corporate Director Education, Communities & Organisational Development
8. **Environment, Regeneration & Resources Directorate Performance Report**
Report by Corporate Director Environment, Regeneration & Resources
9. **SOLACE - Improving Scottish Local Government Benchmarking**
Report by Chief Executive

NEW BUSINESS

10. **Treasury Management Strategy Statement and Annual Investment Strategy - 2013/14-2015/16**
Report by Chief Financial Officer
11. **Scottish Government Consultation: A Consultation on Tax Management**
Report by Chief Financial Officer
12. **Scottish Index of Multiple Deprivation (SIMD) 2012**
Report by Corporate Director Education, Communities & Organisational Development
13. **Welfare Reform Update**
** Report by Chief Financial Officer
14. **Discretionary Housing Payments**
Report by Chief Financial Officer
15. **Welfare Reform - Advice Services Provision**
** Report by Corporate Director Inverclyde CHCP
16. **Organisational Development Strategy 2013-2016**
Report by Head of Organisational Development, HR & Communications
17. **Complaints Handling Procedure**
Report by Head of Organisational Development, HR & Communications
18. **Managing Contractors (Construction) Policy**
Report by Head of Organisational Development, HR & Communications
19. **Employee Survey Focus Groups**
Report by Head of Organisational Development, HR & Communications
20. **Use of Powers Delegated to the Chief Executive - Parade by 5th Battalion The Royal Regiment of Scotland (5 Scots)**
Report by Corporate Director Environment, Regeneration & Resources
21. **ICT Shared Service Update**
Report by Corporate Director Environment, Regeneration & Resources
22. **Modernisation Programme Update March 2013**
Report by Corporate Director Environment, Regeneration & Resources
23. **Hub West Scotland**
Report by Corporate Director Environment, Regeneration & Resources
24. **Severance - Extension to Added Years**
** Report by Head of Organisational Development, HR & Communications

The documentation relative to the following items 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 the paragraphs of Part I of Schedule 7(A) of the Act whose numbers are set out opposite the heading to each item.

NEW BUSINESS

- 23a Appendix relative to Item 23 (Hub West Scotland) providing information **Para 8**
 on the West Territory Hub Programme
25. **Beacon Arts Centre** **Paras 2, 6 & 9**
 Report by Corporate Director Education, Communities & Organisational
 Development providing an update on the decision to approve a loan to
 the Greenock Arts Guild (Beacon Arts Centre)

REMITTS FROM COMMITTEES

26. **Disposal of Land - Lower Mary Street, Port Glasgow: Remit from** **Paras 2, 6 & 9**
 Environment & Regeneration Committee
 Report by Corporate Director Environment, Regeneration & Resources
 requesting the Committee to approve a proposal for the disposal of land
 at Lower Mary Street, Port Glasgow

Enquiries to - Sharon Lang - Tel 01475 712113
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