

Ref: RMcG/MS

Date: 8 May 2013

A meeting of the Policy & Resources Committee will be held on Tuesday 21 May 2013 at 3 pm within the Municipal Buildings, Greenock.

ELAINE PATERSON
Head of Legal & Democratic Services

BUSINESS

1. **Apologies, Substitutions and Declarations of Interest**

NEW BUSINESS

2. **The Equality Act 2010 - Specific Duties: Equality Outcomes and Mainstreaming Report**
Report by Corporate Director Education, Communities & Organisational Development

PERFORMANCE MANAGEMENT

3. **Policy & Resources Capital Programme (2012/13 - 15/16) - Progress Report**
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer
4. **Capital Programme 2012/16**
Report by Chief Financial Officer
5. **Policy & Resources Committee 2012/13 Revenue Budget - Period 11 to 28 February 2013**
Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer
6. **General Fund Revenue Budget 2012/13 as at 28 February 2013**
Report by Chief Financial Officer
7. **General Fund Revenue Budget 2013/14**
Report by Chief Financial Officer
8. **Procurement - Update**
Report by Chief Financial Officer
9. **Environment, Regeneration and Resources Corporate Directorate Improvement Plan 2013-2016**
Report by Corporate Director Environment, Regeneration & Resources

10. **Education, Communities and Organisational Development Corporate Directorate Improvement Plan**
Report by Corporate Director Education, Communities and Organisational Development

NEW BUSINESS

11. **An Overview of Local Government in Scotland 2013 - Accounts Commission Report**
Report by Chief Financial Officer
12. **Welfare Reform Update**
Report by Chief Financial Officer
13. **Inverclyde Alliance Repopulation Outcome Delivery Group - Funding Allocation**
Report by Corporate Director Environment, Regeneration & Resources
14. **Services to Gypsies/Travellers**
Report by Corporate Director Inverclyde Community Health & Care Partnership
15. **Suspension of Standing Orders to Pilot New Electronic Tendering System**
Report by Corporate Director Environment, Regeneration & Resources

REMITTS FROM COMMITTEES

16. **Comet Canopy: Remit from Environment & Regeneration Committee**
Report by Corporate Director Environment, Regeneration & Resources
17. **John Wood Street and Bay Street, Port Glasgow: Remit from Environment & Regeneration Committee**
Report by Corporate Director Environment, Regeneration & Resources

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

18. **Appendices C and D Relative to Agenda Item 14 (Services to Gypsies/Travellers) Providing Information on Sites in Private Ownership** Para 6
19. **Property Services - Transfer to New Services and Restructure** Para 1
Report by Corporate Director Environment, Regeneration & Resources on proposals for a revised structure for Property Assets & Facilities Management and the transfer of services to the new Legal & Property Services and Environmental & Commercial Services

REMITTS FROM COMMITTEES

20. **Lease of Premises - John Wood Street, Port Glasgow: Remit Paras 2, 6 & 9 from Environment & Regeneration Committee**

Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee relative to the lease of premises at John Wood Street, Port Glasgow

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