

Ref: SL/MS

Date: 1 August 2013

A meeting of the Policy & Resources Committee will be held on Tuesday 13 August 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. 2013/16 Capital Programme**
Report by Chief Financial Officer
- 3. 2012/13 Efficiency Performance**
Report by Chief Financial Officer
- 4. Treasury Management - Annual Report 2012/13**
Report by Chief Financial Officer
- 5. Revenue Budget Outturn 2012/13**
Report by Chief Financial Officer
- 6. Major Capital Investments in Councils - Accounts Commission Report**
Report by Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

- 7. Inverclyde Council - Reserves Policy**
Report by Chief Financial Officer
- 8. Non-Domestic Rates - Short Term Part Empty Relief**
Report by Chief Financial Officer
- 9. Methods of Council Tax Payment**
Report by Chief Financial Officer
- 10. Water Direct Pilot**
Report by Chief Financial Officer
- 11. ICT Strategy 2013 - 16**
Report by Corporate Director Environment, Regeneration & Resources



12. **Fly a Flag for the Commonwealth - 10 March 2014**
Report by Corporate Director Education, Communities & Organisational Development
13. **Draft Information Classification Policy**
Report by Corporate Director CHCP
14. **Reduction in Discretionary Housing Payment Funding**
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Report by Chief Financial Officer
15. **Insurance Tender**
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Report by Chief Financial Officer

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