

Ref: SL/MS

Date: 12 September 2013

**A meeting of the Policy & Resources Committee will be held on Tuesday 24 September 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 2013/14 - 15/16 - Progress**  
Report by Corporate Director Environment, Regeneration & Resources and Chief Financial Officer
3. **Capital Programme 2013/16**  
Report by Chief Financial Officer
4. **Policy & Resources Committee 2013/14 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 2013/14 as at 31 July 2013**  
Report by Chief Financial Officer
6. **Corporate Performance Report - Statutory Performance Indicators 2012/13**  
Report by Corporate Director Education, Communities & Organisational Development
7. **Debt Recovery Performance 2012/13**  
Report by Chief Financial Officer
8. **Procurement - Update**  
Report by Chief Financial Officer
9. **Welfare Reform Update**  
Report by Chief Financial Officer and Corporate Director Community Health & Care Partnership
10. **Single Outcome Agreement Quality Assurance**  
Report by Chair of SOA Programme Board

## **NEW BUSINESS**

11. **Revised Disciplinary Policy and Procedures**  
Report by Head of Organisational Development, HR & Communications
12. **Voluntary Severance Policy: Update on Various Issues and Audit Scotland Report: Early Departures**  
\*\* Report by Head of Organisational Development, HR & Communications
13. **Results from Summer 2013 Citizens' Panel Survey**  
Report by Corporate Director Education, Communities & Organisational Development
14. **Riverside Inverclyde Mid Term Review - Update**  
\*\* Report by Corporate Director Environment, Regeneration & Resources
15. **Insurance Tender**  
\*\* Report by Chief Financial Officer

## **REMITTS FROM COMMITTEES**

16. **Tourism Related Projects - 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**

17. **Amendment to the Current Term Time Calculator** **1 & 12**  
Report by Head of Organisational Development, HR & Communications proposing a change to the current term time calculator and recommending settlement payments to affected employees

## **REMITTS FROM COMMITTEES**

18. **Disposal of Land at Earnhill Road, Greenock - Remit from Environment & Regeneration Committee** **2, 6 & 9**  
Report by Corporate Director Environment, Regeneration & Resources requesting the Committee to consider a remit from the Environment & Regeneration Committee relative to the disposal of land at Earnhill Road, Greenock

19. **Disposal of Land at Garvald Street, Greenock - Remit from 2, 6 & 9 Environment & Regeneration Committee**

Report by Corporate Director Environment, Regeneration & Resources requesting the Committee to consider a remit from the Environment & Regeneration Committee relative to the disposal of land at Garvald Street, Greenock

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