

A meeting of the Policy & Resources Committee will be held on Tuesday 19 November 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 Acting Corporate Director Environment, Regeneration & Resources and Head of Finance
- 3. Capital Programme 2013/16**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 4. Policy & Resources Committee 2013/14 Revenue Budget - Period 6 to 30 September 2013**
Report by Chief Executive, Acting Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Head of Finance
- 5. General Fund Revenue Budget 2013/14 as at 30 September 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 6. Corporate Services Performance Report**
Report by Corporate Director Education, Communities & Organisational Development and Acting Corporate Director Environment, Regeneration & Resources
- 7. 2013 Procurement Capability Assessment Score**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 8. Treasury Management - Mid-Year Review Report 2013/14**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 9. Insurance Fund Position as at 30 September 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources
- 10. Modernisation Programme Update November 2013**
Report by Acting Corporate Director Environment, Regeneration & Resources



11. **Welfare Reforms Budget Position**
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Annual Update in respect of Governance of External Organisations**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **SOLACE Indicators**
Report by Corporate Director Education, Communities & Organisational Development and Acting Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

14. **Non Domestic Rates - Relief Policy**
Report by Acting Corporate Director Environment, Regeneration & Resources
15. **Inverclyde Alliance Repopulation Outcome Delivery Plan Progress Report**
Report by Acting Corporate Director Environment, Regeneration & Resources
16. **Gypsy Traveller Consultation**
Report by Corporate Director Inverclyde Community Health & Care Partnership
17. **Public Information Notices (PINs) Portal: 'Tell Me Scotland'**
Report by Head of Organisational Development, HR & Communications
18. **Noise at Work Policy**
Report by Head of Organisational Development, HR & Communications
19. **Media and Social Media Protocol**
Report by Head of Organisational Development, HR & Communications
20. **Watt Complex Refurbishment - Project Development**
** Report by Head of Education, Communities & Organisational Development

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.

21. **Request for a Temporary Extension of Wide Area Network Contract** 6 & 9
Report by Acting Corporate Director Environment, Regeneration & Resources seeking approval for a temporary extension of the existing Wide Area Network contract
22. **Hydro Electric Schemes: Inverclyde Council and Scottish Water Horizons - Potential Development Site** 6, 8 & 9
Report by Chief Executive outlining the progress made by the Council in developing Hydro Electric Schemes and recommending action in this regard

REMITTS FROM COMMITTEES

23. **Lease of Land - Gibshill Road, Greenock: Remit from Environment & Regeneration Committee** 2, 6 & 9

Report by Acting Corporate Director Environment, Regeneration & Resources requesting the Committee to consider a remit from the Environment & Regeneration Committee relative to the lease of land at Gibshill Road, Greenock

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