

A meeting of the Policy & Resources Committee will be held on Tuesday 20 May 2014 at 3pm with the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

****Copy to follow**

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

PERFORMANCE MANAGEMENT

2. **Policy & Resources Capital Programme 2013/16 – Progress Report**
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 11 to 28 February 2014**
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 28 February 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Procurement Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **Welfare Reforms Update**
** Report by Acting Corporate Director Environment, Regeneration & Resources and Corporate Director Inverclyde Community Health & Care Partnership
8. **Progress in Mainstreaming Equality**
Report by Head of Education
9. **Corporate Performance Report**
Report by Corporate Director Education, Communities & Organisational Development



**Healthy
Working
Lives**



10. **SOLACE Improving Local Government Benchmarking Framework 2012/13**
Report by Corporate Director Education, Communities & Organisational Development
11. **Annual Review of Education, Communities & Organisational Development and Environment, Regeneration & Resources Corporate Directorate Improvement Plans 2013/16**
Report by Corporate Director Education, Communities & Organisational Development and Acting Corporate Director Environment, Regeneration & Resources
12. **Options Appraisal: are you getting it right? – Accounts Commission Report**
Report by Acting Corporate Director Environment, Regeneration & Resources
13. **Overview of Local Government in Scotland 2014 – Report by the Accounts Commission**
Report by Acting Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

14. **2015/16 Revenue Grant Settlement – Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
15. **NRS Population Estimates and Migration Assumptions – Implications for Inverclyde**
Report by Acting Corporate Director Environment, Regeneration & Resources
16. **Queen's Baton Relay and Race to the Games**
Report by Corporate Director Education, Communities & Organisational Development
17. **Active Living Strategy**
Report by Corporate Director Inverclyde Community Health & Care Partnership
18. **Craft Employees Assimilation to Local Government Employees (LGE) Terms and Conditions**
Report by Corporate Director Education, Communities & Organisational Development
19. **Workstream Savings Terms and Conditions**
Report by Corporate Director Education, Communities & Organisational Development
20. **Contract Awards – 1 April 2013 – 31 March 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources

REMITTS FROM COMMITTEES

21. **Kerbside Glass Collection Service - Update: Remit from Environment & Regeneration Committee**
Report by Acting Corporate Director Environment, Regeneration & Resources
22. **Gourock Pier and Railhead Development - Progress Report: Remit from Environment & Regeneration Committee**
Report by Acting 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.

REMITTS FROM COMMITTEES

23. **Appendices relative to Agenda Item 22 (Gourock Pier and Railhead Development - Progress Report: Remit from Environment & Regeneration Committee) providing details of proposals relating to land purchase** **Paras 6 and 9**

NEW BUSINESS

24. **Use of Powers Delegated to the Chief Executive: Pension Access** **Para 1**
Report by Corporate Director Education, Communities & Organisational Development advising of the use of the powers delegated to the Chief Executive to allow him to release an employee and to access their pension

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