

A meeting of the Policy & Resources Committee will be held on Tuesday 23 September 2014 at 3pm with the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

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

PERFORMANCE MANAGEMENT

2. **Policy & Resources Capital Programme – (2013/14 – 2015/16) – Progress Report**
Report by Acting Corporate Director Environment, Regeneration & Resources and Head of Finance
3. **Capital Programme 2014/16**
Report by Acting Corporate Director Environment, Regeneration & Resources
4. **Policy & Resources Committee 2014/15 Revenue Budget – Period 4 to 31 July 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 2014/15 as at 31 July 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
6. **Procurement Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
7. **Modernisation Programme/PSN/SWAN Update**
Report by Acting Corporate Director Environment, Regeneration & Resources
8. **Repopulation Outcome Delivery Group – Update as at August 2014**
Report by Acting Corporate Director Environment, Regeneration & Resources
9. **Corporate Services Performance Report**
Report by Corporate Director Education, Communities & Organisational Development and Acting Corporate Director Environment, Regeneration & Resources

10. **Treasury Management - Annual Report 2013/14**
Report by Acting Corporate Director Environment, Regeneration & Resources
11. **Debt Recovery Performance 2013/14**
Report by Acting Corporate Director Environment, Regeneration & Resources
12. **Audit Scotland: Benefits Performance Audit Annual Update 2013/14**
Report by Acting Corporate Director Environment, Regeneration & Resources

NEW BUSINESS

13. **Results from the Citizens' Panel Spring 2014 Survey**
Report by Corporate Director Education, Communities & Organisational Development

REMITTS FROM COMMITTEES

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