

A meeting of the Policy & Resources Committee will be held on Tuesday 18 November 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 Chief Financial Officer and Corporate Director Environment, Regeneration & Resources
3. **2014/16 Capital Programme**
Report by Chief Financial Officer
4. **Policy & Resources Committee 2014/15 Revenue Budget – Period 6 to 30 September 2014**
Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer
5. **2014/15 General Fund Revenue Budget as at 30 September 2014**
Report by Chief Financial Officer
6. **Treasury Management - Mid-Year Review Report 2014/15**
Report by Chief Financial Officer
7. **Insurance Fund Position as at 30 September 2014**
Report by Chief Financial Officer
8. **Annual Update in respect of Governance of External Organisations**
Report by Chief Financial Officer
9. **Welfare Reforms Update**
Report by Chief Financial Officer and Corporate Director Inverclyde Community Health & Care Partnership



10. **Corporate Performance Report**
Report by Head of Inclusive Education, Culture & Corporate Policy
11. **Statutory and Key Performance Indicators Annual Report 2013/14**
Report by Head of Inclusive Education, Culture & Corporate Policy

NEW BUSINESS

12. **2015/17 Revenue Budget - Update**
Report by Chief Financial Officer
13. **Revenue Budget Pressures 2015/17**
Report by Chief Financial Officer
14. **Draft 2015/18 Capital Programme**
Report by Chief Financial Officer
15. **Budget Consultation and Communication Plan**
Report by Corporate Director Education, Communities & Organisational Development
16. **Charging Workstream**
Report by Chief Financial Officer
17. **Contract Awards – 1 April 2014 to 30 September 2014**
Report by Corporate Director Environment, Regeneration & Resources
18. **2014 Procurement Capability Assessment and E-Tendering**
Report by Corporate Director Environment, Regeneration & Resources
19. **Participation in the Procurement for Housing Framework Agreement for the Provision of the Council Tax Bill Payment Collection Service**
Report by Corporate Director Environment, Regeneration & Resources
20. **Purchase of Commemorative World War I Benches**
Report by Corporate Director Environment, Regeneration & Resources
21. **Disasters Emergency Appeal in Scotland: Ebola Appeal – Request by Councillor McCabe**
Report by Head of Legal and Property Services

REMITTS FROM COMMITTEES

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

22. **Ongoing Cover for Vacant Post of Riverside Inverclyde's CEO** **Para 1**
Report by Chief Executive on proposals for the above following the recent recruitment process

23. **Holiday Pay**

Para 12

Report by Head of Organisational Development, HR & Communications seeking approval to implement actions relative to the above in response to recent law judgements

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