

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

GERARD MALONE  
Head of Legal and Property Services

## **BUSINESS**

1.	<b>Apologies, Substitutions and Declarations of Interest</b>	
<b>PERFORMANCE MANAGEMENT</b>		
2.	<b>Policy &amp; Resources Capital Programme – (2013/14 – 2015/16) – Progress Report</b> Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
3.	<b>2014/16 Capital Programme</b> Report by Chief Financial Officer	
4.	<b>Policy &amp; Resources Committee 2014/15 Revenue Budget – Period 8 to 30 November 2014</b> Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	
5.	<b>2014/15 General Fund Revenue Budget as at 30 November 2014</b> Report by Chief Financial Officer	
6.	<b>Procurement Update and Spend with Local Suppliers and SMEs</b> Report by Chief Financial Officer	
7.	<b>Welfare Reforms Update</b> Report by Chief Financial Officer and Corporate Director Inverclyde Community Health & Care Partnership	
8.	<b>Corporate Services Performance Report</b> Report by Corporate Director Education, Communities & Organisational Development and Corporate Director Environment, Regeneration & Resources	

<b>NEW BUSINESS</b>		
9.	<b>2015/18 Budget Update</b> Report by Chief Financial Officer	
10.	<b>Other Property Assets – Forward Years Investment Review</b> Report by Head of Legal & Property Services	
11.	<b>Infection Control Policy</b> Report by Head of Organisational Development, Human Resources & Communications	
<b>REMITTS FROM COMMITTEES</b>		
12.	<b>Flooding Capital Spend Update – Remit from Environment &amp; Regeneration Committee</b> 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.		
<b>NEW BUSINESS</b>		
13.	<b>Former Tied Housing Employees</b> Report by Head of Organisational Development, Human Resources and Communications on proposed consultation with occupiers of former tied housing	<b>Paras 1 &amp; 12</b>
14.	<b>Wide Area Network Contract Options</b> Report by Transitional Head of ICT providing details of options for the Wide Area Network Contract and making recommendations in this regard	<b>Paras 6 &amp; 8</b>
<b>REMITTS FROM COMMITTEES</b>		
15.	<b>Property Assets Management Report – Remit from Environment &amp; Regeneration Committee</b> Report by Corporate Director Environment, Regeneration & Resources on a remit from the Environment & Regeneration Committee relative to premises at Port Glasgow Road, Greenock	<b>Paras 2, 6 &amp; 9</b>
16.	<b>Ravenscraig Sports Barn Development – Funding Model: Remit from Education &amp; Communities Committee</b> Report by Corporate Director Environment, Regeneration & Resources on a remit from the Education & Communities Committee seeking approval of a funding model for the redevelopment of Ravenscraig Sports Barn	<b>Para 6</b>

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