

A meeting of the Policy & Resources Committee will be held on Tuesday 24 March 2015 at 3pm within the Municipal Buildings, Greenock.

GERARD MALONE
Head of Legal & Property Services

BUSINESS

1. Apologies, Substitutions and Declarations of Interest	Page
PERFORMANCE MANAGEMENT	
2. Policy & Resources Capital Programme 2014/18 - Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. 2014/18 Capital Programme Report by Chief Financial Officer	p
4. Policy & Resources Committee 2014/15 Revenue Budget – Period 10 to 31 January 2015 Report by Chief Executive, Corporate Director Environment, Regeneration & Resources, Corporate Director Education, Communities & Organisational Development and Chief Financial Officer	p
5. 2014/15 General Fund Revenue Budget as at 31 January 2015 Report by Chief Financial Officer	p
6. Corporate Performance Report Report by Head of Inclusive Education, Culture & Corporate Policy	p
7. SOLACE Improving Local Government Benchmarking Framework 2013/14 Report by Corporate Director Education, Communities & Organisational Development	p

8.	Welfare Reforms Update Report by Chief Financial Officer and Corporate Director Inverclyde Community Health and Care Partnership	p
9.	Treasury Management Strategy Statement and Annual Investment Strategy 2015/16 – 2017/18 Report by Chief Financial Officer	p
10.	Corporate Charging Policy Report by Chief Financial Officer	p
11.	Information Governance and Management Update Report by Corporate Director Inverclyde Community Health and Care Partnership	p
12.	Equality Mainstreaming Report and Progress against Equality Outcomes Report by Corporate Director Education, Communities & Organisational Development	p
13.	Audit Scotland Report: Community Planning – Turning Ambition into Action Report by Corporate Director Education, Communities & Organisational Development	p
14.	Update – Audit Scotland Report: Major Capital Investment in Councils Report by Head of Legal & Property Services	p
NEW BUSINESS		
15.	Records Management Policy Report by Corporate Director Inverclyde Community Health and Care Partnership	p
16.	Mileage Allowance Payments (MAPs) for Teachers Report by Head of Organisational Development, Human Resources & Communications	p
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		
17.	Former Tied Housing Employees Report by Head of Organisational Development, Human Resources & Communications on the formal consultation period with the Trades Unions in relation to the implementation of revised rent arrangements for employees in former tied houses and outlining the potential next steps for consideration	Paras 1, 11 and 12 p

18.	Grand Central Savings Report by Corporate Director Inverclyde Community Health & Care Partnership on the position in respect of the above organisation	Para 6	p
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Enquiries to – **Sharon Lang** - Tel 01475 712112