

A meeting of the Policy & Resources Committee will be held on Tuesday 19 May 2015 at 3pm within 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 2014/18 - Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	
3.	2014/18 Capital Programme Report by Chief Financial Officer	
4.	Policy & Resources Committee 2014/15 Revenue Budget – Period 11 to 28 February 2015 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 28 February 2015 Report by Chief Financial Officer	
6. **	Procurement Update and Procurement and The Living Wage Report by Chief Financial Officer	
7.	Welfare Reforms Update Report by Chief Financial Officer and Corporate Director Inverclyde Health & Social Care Partnership	

8.	Corporate Services Performance Report Report by Corporate Director Education, Communities & Organisational Development and Corporate Director Environment, Regeneration & Resources	
9.	Audit Scotland Report: Borrowing and Treasury Management in Councils Report by Chief Financial Officer	
10.	Overview of Local Government in Scotland 2015 – Report by the Accounts Commission Report by Chief Financial Officer	
NEW BUSINESS		
11.	National Scrutiny Plan 2015/16 Report by Chief Executive	
12.	Audit Scotland: Local Scrutiny Plan 2015/16 Report by Chief Executive	
13.	Earmarked Reserves Policy Report by Chief Financial Officer	
14.	Future Budget Consultations Report by Corporate Director Education, Communities & Organisational Development	
15.	Renewal of Partnership Agreement – Children’s Hearings Scotland Report by Head of Legal & Property Services	
16.	Contract Awards – 1 October 2014 – 31 March 2015 Report by Corporate Director Environment, Regeneration & Resources	
17.	Updated Policy for the Retention and Disposal of Documents and Records Paper and Electronic Report by Corporate Director Inverclyde Health & Social Care Partnership	
18.	Disasters Emergency Appeal in Scotland: Nepal Earthquake Appeal – Request by Councillor McCabe Report by Head of Legal & Property Services	
19.	Proposed Closure of Longannet Power Station – Motion by Councillor McCabe Report by Corporate Director Environment, Regeneration & Resources	
20. **	Legal Representation - Planning Report by Corporate Director Environment, Regeneration & Resources	
21. **	Greenock Arts Guild Ltd: The Beacon Arts Centre Report by Corporate Director Education, Communities & Organisational Development	

22. **	Former Tied Housing Employees Report by Head of Organisational Development, Human Resources & Communications	
The documentation relative to the following item 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 paragraphs 6 and 12 of Part I of Schedule 7(A) of the Act.		
23.	Business Property Renovation Allowance Scheme Report by Chief Financial Officer seeking approval for the Council to enter into a second Business Property Renovation Allowance Scheme to assist with the delivery of the Office Asset Management Plan	
REMITTS FROM COMMITTEES		

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