

A meeting of the Policy & Resources Committee will be held on Tuesday 21 March 2017 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 2016/2020 – Progress Report Report by Chief Financial Officer and Corporate Director Environment, Regeneration & Resources	p
3. Capital Programme 2016/20 Report by Chief Financial Officer	p
4. Policy & Resources Committee Revenue Budget 2016/17 – Period 10 to 31 January 2017 Report by Chief Executive, Corporate Director Education, Communities & Organisational Development, Corporate Director Environment, Regeneration & Resources and Chief Financial Officer	p
5. General Fund Revenue Budget 2016/17 as at 31 January 2017 Report by Chief Financial Officer	p
6. Welfare Reforms Update Report by Chief Financial Officer and Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
7. Treasury Management Strategy Statement and Annual Investment Strategy – 2017/18 - 2020/21 Report by Chief Financial Officer	p

8.	SOLACE Improving Local Government Benchmarking Framework 2015/16 Report by Head of Inclusive Education, Culture & Corporate Policy	p
NEW BUSINESS		
9.	Autism Friendly Inverclyde Development Report by Corporate Director (Chief Officer), Inverclyde Health & Social Care Partnership	p
10.	Amendment to Riverside Inverclyde (ri) Articles of Association Report by Chief Executive	p
11.	Community Empowerment Act Implementation Report by Head of Inclusive Education, Culture & Corporate Policy	p
12.	Update on the Public Service Improvement Framework (PSIF) Report by Head of Inclusive Education, Culture & Corporate Policy	p
13.	Equality Mainstreaming Report and Equality Outcomes Report by Corporate Director Education, Communities & Organisational Development	p
14.	Communications Strategy Report by Head of Organisational Development, Human Resources & Communications	p
15.	Inverclyde Council Local Negotiating Committee for Teaching Staff Report by Head of Organisational Development, Human Resources & Communications	p
16.	Hydro Electric Scheme – Holeburn at Greenock Cut Report by Head of Legal & Property Services	p
17.	Regulation of Investigatory Powers (Scotland) Act 2000 (RIPSA) Inspection by the Office of Surveillance Commissioners Report by Corporate Director Environment, Regeneration & Resources	p
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.		
17(a)	Appendix 1 relative to Agenda Item 17 Comprising Letter and Inspection Report from the Chief Surveillance Commissioner Paras 1 & 14	p
18.	Update on Employees released under the Council’s Voluntary Severance Scheme Para 1 Report by Head of Organisational Development, Human Resources & Communications on the position of releases agreed under the Council's Voluntary Severance Scheme	p

REMITTS FROM COMMITTEES

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