

ANGUS COUNCIL

CORPORATE SERVICES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 26 JANUARY 2012 AT 4.00 PM

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors' Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussion or voting. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 1 December 2011. (Copy enclosed)

4. NEW DATA CENTRE, ORCHARDBANK, FORFAR – PROCUREMENT AUTHORITY APPROVAL REQUEST

Submit [Report No 56/12](#) by the Director of Corporate Services. (Copy enclosed)

5. SECONDARY DATA/COMMUNICATIONS CENTRE ENVIRONMENT

Submit [Report No 57/12](#) by the Director of Corporate Services. (Copy enclosed)

6. ANGUSNET 2 CONTRACT RENEWAL

Submit [Report No 29/12](#) by the Director of Corporate Services. (Copy enclosed)

7. ESTATES SERVICES CONSULTANCY - PROCUREMENT AUTHORITY APPROVAL REQUEST

Submit [Report No 58/12](#) by the Director of Corporate Services. (Copy enclosed)

8. CARBON REDUCTION COMMITMENT LEAGUE TABLE PERFORMANCE REPORT – 2010/2011

Submit [Report No 59/12](#) by the Director of Corporate Services. (Copy enclosed)

9. PROPERTY TRANSACTIONS

Submit [Report No 60/12](#) by the Director of Corporate Services. (Copy enclosed)

10. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME – 2011/2012

Submit [Report No 61/12](#) by the Director of Corporate Services. (Copy enclosed)

11. REVENUE MONITORING/PROJECTED OUTTURN STATEMENT 2011/2012

Submit [Report No 62/12](#) by the Director of Corporate Services. (Copy enclosed)

12. HOUSING CAPITAL AND PLANNED MAINTENANCE PROGRAMME – HRA BLOCK - 2011/2012

Submit [Joint Report No 23/12](#) by the Director of Neighbourhood Services and the Director of Corporate Services. (Copy enclosed)

NOTE: This Report was approved by the Neighbourhood Services Committee on 12 January 2012.

13. MISCELLANEOUS ACCOUNTS – DEBT WRITE OFF

Submit [Joint Report No 63/12](#) by the Director of Corporate Services and the Head of Finance. (Copy enclosed)

14. ARBROATH GOLF COURSE – PROPOSED CHARGES FOR YEAR ENDING 31 OCTOBER 2012

Submit [Report No 64/12](#) by the Director of Corporate Services. (Copy enclosed)

15. COUNCIL TAX AND BENEFITS ENQUIRY SERVICES – CARNOUSTIE AND KIRRIEMUIR PILOT SCHEME OUTCOMES

Submit [Report No 65/12](#) by the Director of Corporate Services. (Copy enclosed)

16. OUTCOME OF PILOT COUNCIL TAX DISCOUNT ENERGY EFFICIENCY SCHEME

Submit [Report No 66/12](#) by the Director of Corporate Services. (Copy enclosed)

17. 2012/2013 GENERAL FUND REVENUE AND CAPITAL BUDGETS: IMPLICATIONS OF GOVERNMENT GRANT ANNOUNCEMENT AND BUDGET PREPARATION PROGRESS UPDATE

Submit [Report No 67/12](#) by the Director of Corporate Services. (Copy enclosed)

18. SERVICE LEVEL AGREEMENTS 2011/2012

Submit [Joint Report No 50/12](#) by the Director of Education and the Director of Corporate Services. (Copy enclosed)

19. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

20. BRECHIN COMMUNITY CAMPUS: FUNDING UPDATE

Submit [Report No 56/12](#) by the Director of Education. (Copy enclosed)

NOTE: The Reports detailed at items 18 and 20 will also be considered by the Education Committee on 19 January 2012.