

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 14 MARCH 2017 AT 2.00PM

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 discussions 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 31 January 2017.

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4. INFORMATION REPORT FOR THE PERIOD 29 OCT 2016 – 10 FEB 2017

Submit Report No 115/17 by the Chief Executive.

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5. INFORMATION REPORT FOR THE PERIOD 12 APRIL 2017- 30 SEPT 2018

Submit Report No 116/17 by the Chief Integration Officer.

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6. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2015- 31 MARCH 2016

Submit Report No 117/17 by the Chief Social Work Officer.

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7. RESOURCES DIRECTORATE IMPROVEMENT PLAN 2017/2020

Submit Report No 118/17 by the Strategic Director- Resources.

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8. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2016/2017

Submit Report No 119/17 by the Head of Corporate Improvement and Finance.

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9. REVENUE MONITORING 2016/17 AND RENEWAL AND REPAIR FUND POSITION 2016/17

Submit Report No 120/17 by the Head of Corporate Improvement and Finance.

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10. INFORMATION TECHNOLOGY RENEWAL AND REPAIR FUND – CAPITAL PROJECTS

Submit Report No 121/17 by the Head of HR, IT and Organisational Development.

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- 11. SCOTLAND'S DIGITAL PARTICIPATION CHARTER**
- Submit Report No 122/17 by the Head of HR, IT and Organisational Development. 85 - 86
- 12. CONSENT TO PLACE TABLES AND CHAIRS ON THE PUBLIC ROAD ADJACENT TO LICENSED PREMISES AT 69-71 HIGH STREET, MONIFIETH**
- Submit Report No 123/17 by the Head of Technical and Property Services. 87 - 94
- 13. CRAIGOWL IT MAST, LEASE OF GROUND AND RELATED RIGHTS OF ACCESS, CRAIGOWL HILL, HILLSIDE PRIESTON, DUNDEE**
- Submit Report No 124/17 by the Head of Technical and Property Services. 95 - 96
- 14. PROPERTY TRANSACTIONS**
- Submit Report No 125/17 by the Head of Technical and Property Services. 97 - 100
- 15. CONTRACT FOR THE PROVISION OF AN INDEPENDENT INTERMEDIATE CARE SERVICE**
- Submit Report No 126/17 by the Chief Integration Officer. 101 - 102
- 16. 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 items, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973 paragraph 1
- 17. THE GABLES CARE HOME, FORFAR**
- Submit Report No 127/17 by the Chief Integration Officer. 103 - 106
- 18. SOCIAL WORK COMPLAINTS REVIEW COMMITTEE – COMPLAINT NO ACO/003/2016**
- Submit Report No 128/17 by the Head of Legal and Democratic Services. 107 - 116