

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 31 JANUARY 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.

**PAGE NO**

**3. MINUTES**

**(a) Previous Meeting**

Submit for approval as a correct record, the minute of meeting of this Committee of 29 November 2016.

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**(b) Appeals Sub Committee**

Submit for noting, the minute of meeting of the Appeals Sub Committee of 19 December 2016.

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**4. INFORMATION REPORT FOR THE PERIOD 29 NOVEMBER 2016 TO 31 JANUARY 2017**

Submit Report No 36/17 by the Chief Executive.

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**5. INFORMATION REPORT FOR THE PERIOD 29 NOVEMBER 2016 TO 31 JANUARY 2017**

Submit Report No 37/17 by the Chief Social Work Officer.

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**6. CAPITAL MONITORING - GENERAL FUND CAPITAL PROGRAMME 2016/2017**

Submit Report No 38/17 by the Head of Corporate Improvement and Finance.

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**7. REVENUE MONITORING 2016/17 AND RENEWAL & REPAIR FUND POSITION 2016/17**

Submit Report No 39/17 by the Head of Corporate Improvement and Finance.

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**8. LOCAL GOVERNMENT PENSION SCHEME 2015 - EMPLOYING AUTHORITY DISCRETIONS**

Submit Report No 40/17 by the Head of HR, IT and Organisational Development.

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**9. ANGUS COUNCIL COMMUNITY GRANT SCHEME**

Submit Report No 41/17 by the Chief Executive.

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**10. ANGUS COUNCIL COMMUNITY GRANT SCHEME - PROPOSAL  
FOR NEW SCHEME VIA CROWDFUND ANGUS**

Submit Report No 42/17 by the Chief Executive.

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**11. REVIEW OF COUNCIL INSURANCES**

Submit Joint Report No 43/17 by the Service Manager – Governance and  
Consultancy and the Head of Corporate Improvement and Finance.

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