

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 2 FEBRUARY 2016 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.

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3. MINUTES

(a) Previous Meeting

Submit for approval as a correct record, the minute of meeting of this Committee of 1 December 2015.

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(b) Appeals Sub Committee

Submit for noting, the minutes of meetings of the Appeals Sub Committee of 24 November and 7 December 2015

7-8

4. INFORMATION REPORT FOR THE PERIOD 17 NOVEMBER 2015 TO 18 JANUARY 2016

Submit Report No 39/16 by the Chief Executive

9-10

5. INFORMATION REPORT - WORKFORCE STRATEGY ACTION PLAN

Submit Report No 48/16 by the Head of HR, IT and Organisational Development

11-12

6. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2015/16

Submit Report No 40/16 by the Head of Corporate Improvement and Finance.

13-36

7. REVENUE MONITORING 2015/16 AND RENEWAL AND REPAIR FUND POSITION 2015/16

Submit Report No 41/16 by the Head of Corporate Improvement and Finance.

37-62

8. REVENUE MONITORING PROJECTED OUTTURN 2015/16 – REVENUE BUDGET 100% CARRY FORWARD REQUESTS

Submit Report No 42/16 by the Head of Corporate Improvement and Finance

63-82

**9. THE SENIOR OPEN CHAMPIONSHIP AT CARNOUSTIE- TOURISM
PROMOTION OPPORTUNITIES**

Submit Report No 43/16 by the Chief Executive.

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