

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 7 JUNE 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.

**PAGE NO**

**3. MINUTE OF PREVIOUS MEETING**

Submit for approval as a correct record, the minute of meeting of this Committee of 26 April.

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**4. INFORMATION REPORT FOR THE PERIOD 12 APRIL TO 23 MAY 2016**

Submit Report No 233/16 by the Chief Executive

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**5. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2015 TO 31 MARCH 2016**

Submit Report No 234/16 by the Head of Corporate Improvement and Finance

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

Submit Report No 235/16 by the Strategic Director – Resources

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**7. ANGUS COUNCIL COMMUNITY GRANT SCHEME**

Submit Report No 236/16 by the Chief Executive

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**8. REVIEW OF CAPITAL BUDGET PROCESS FOR ICT SERVICES**

Submit Report No 237/16 by the Strategic Director - Resources.

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**9. TENDERING PROGRAMME 2014-2018 – EXTENSION OF CONTRACTS**

Submit Report No 238/16 by the Chief Officer Angus Health and Social Care Partnership.

23 - 26

**10. REVIEW OF FEES AND ADDITIONAL SERVICE CHARGES FOR CARE HOMES**

Submit Report No 239/16 by the Chief Officer Angus Health and Social Care Partnership. 27 - 32

**11. COMMON GOOD FUNDS PROJECTS APPROVAL**

Submit Report No 240/16 by the Head of Technical and Property Services. 33 - 36

**12. RISK MANAGEMENT STRATEGY REVIEW**

Submit Report No 241/16 by the Service Manager - Governance and Consultancy Services. 37 - 52

**13. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**

The Committee will be asked to consider, in terms of Standing Order No 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 to the Local Government (Scotland) Act 1973.

**14. LAND ACQUISITION IN WEST ANGUS**

Submit Report No 242/16 by the Head of Planning and Place 53 - 54