

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 9 JUNE 2015 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 28 April 2015.

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(b) Police and Fire and Rescue Sub Committee

Submit for noting, the minute of meeting of the Police and Fire and Rescue Sub Committee of 28 April 2015.

5 – 6

4. **INFORMATION REPORT FOR THE PERIOD 1 APRIL 2014 TO 31 MARCH 2015**

Submit Joint Report No 231/15 by the Head of Corporate Improvement and Finance and the Head of Legal and Democratic Services

7 – 8

5. **TRANSFORMING ANGUS – PROGRAME UPDATE**

Submit Report No 232/15 by the Strategic Director - Resources.

9 – 36

6. **ARBROATH AND FORFAR COMMON GOOD FUNDS – PROJECT APPROVALS**

Submit Report No 233/15 by the Head of Technical and Property Services

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7. **CONSULTATION ON PROPOSED DRAFT CLIMATE CHANGE (REPORTING ON CLIMATE CHANGE DUTIES)(SCOTLAND) ORDER 2015**

Submit Report No 234/15 by the Head of Technical and Property Services

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8. 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.

9. REVIEW OF PASSENGER TRANSPORT: OUTLINE BUSINESS CASE

Submit Joint Report No 235/15 by the Head of Technical and Property Services and the Head of Quality and Performance

67 – 124

10. PROPOSED DISPOSAL OF CARNOUSTIE PAVILLION, LINKS PARADE, CARNOUSTIE

Submit Report No 236/15 by the Head of Technical and Property Services

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11. REGENERATION OF SOUTH MONTROSE

Submit Report No 223/15 by the Chief Executive

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