

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 11 OCTOBER 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 30 August 2016.

1 – 6

4. INFORMATION REPORT FOR THE PERIOD 13 AUGUST 2016 – 26 SEPTEMBER 2016

Submit Report No 356/16 by the Chief Executive

7 – 8

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

Submit Report No 357/16 by the Head of Corporate Improvement and Finance

9 – 10

6. ANGUS COUNCIL COMMUNITY GRANT SCHEME

Submit Report No 358/16 by the Chief Executive

11 – 16

7. CAPITAL MONITORING - GENERAL FUND CAPITAL PROGRAMME 2016/17

Submit Report No 359/16 by the Head of Corporate Improvement and Finance

17 – 34

8. REVENUE MONITORING/PROJECTED OUTTURN STATEMENT 2016/17

Submit Report No 360/16 by the Head of Corporate Improvement and Finance

35 - 54

9. PUBLIC BODIES' CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT

Submit Report No 361/16 by the Head of Planning and Place

55 - 74

10. SCRUTINY AND AUDIT PANEL REVIEW REPORT

Submit Report No 362/16 by the Service Manager-Governance and Consultancy

75 – 102

11. CHIEF EXECUTIVE CAPABILITY PROCEDURE

Submit Report No 363/16 by the Head of HR, IT and Organisational Development

103 - 108

12. 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.

13. IMPLEMENTATION OF THE LIVING WAGE IN ADULT SOCIAL CARE

Submit Report No 364/16 by the Head of Corporate Improvement and Finance

109 - 118