

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 15 MARCH 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.

3. MINUTE OF PREVIOUS MEETING

Submit for approval as a correct record, the minute of meeting of this Committee of 2 February 2016.

PAGE NO

1 - 4

4. INFORMATION REPORT FOR THE PERIOD 18 JANUARY – 29 FEBRUARY 2016

Submit Report No 110/16 by the Chief Executive

5 - 6

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

Submit Report No 111/16 by the Head of Corporate Improvement and Finance.

7 - 32

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

Submit Report No 112/16 by the Head of Corporate Improvement and Finance.

33 - 58

7. TRANSFORMING ANGUS PROGRAMME UPDATE

Submit Report No 113/16 by the Strategic Director- Resources.

59 - 76

8. ANGUS DEVELOPMENT PLAN SCHEME - 7TH ANNUAL REVIEW

Submit Report No 114/16 by the Head of Planning and Place.

77 - 96

9. DUNDEE LOCAL DEVELOPMENT PLAN 2 AND PERTH AND KINROSS LOCAL DEVELOPMENT PLAN 2 MAIN ISSUES REPORTS

Submit Report No 115/16 by the Head of Planning and Place.

97 - 100

10. THE EMPLOYMENT OF CHILDREN BYELAWS 1999

Submit Report No 116/16 by the Head of Legal and Democratic Services.

101 - 108

11. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order No 28(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.

12. CITY DEAL PROGRESS

Submit Report No 117/16 by the Chief Executive.

109 - 118

NOTE: All members of the Council have been invited to attend the meeting to hear a briefing on this item.