

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 26 APRIL 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. MINUTES

(a) Previous Meeting

Submit for approval as a correct record, the minute of meeting of this Committee of 15 March 2016.

1 - 4

(b) Central Consultative Committee

Submit for noting, the minute of meeting of the Central Consultative Committee of 18 February 2016.

5 - 6

(c) Angus Community Planning Partnership Board

Submit for noting, the minute of meeting of the Angus Community Planning Partnership Board of 9 December 2015.

7 - 14

4. INFORMATION REPORT FOR THE PERIOD 1 MARCH – 11 APRIL 2016

Submit Report No 167/16 by the Chief Executive.

15 - 16

5. INFORMATION REPORT FOR THE PERIOD 16 MARCH – 31 MARCH 2016

Submit Report No 168/16 by the Service Manager, Governance and Consultancy.

17 - 18

6. INFORMATION REPORT FOR THE PERIOD 15 MARCH - 26 APRIL 2016

Submit Report No 169/16 by the Strategic Director – Communities.

19 - 20

7. TRANSFORMING ANGUS: COLLABORATIVE WORKING

Submit Report No 170/16 by the Chief Executive.

21 - 26

8. ANGUS COUNCIL COMMUNITY GRANT SCHEME ANNUAL REPORT

Submit Report No 171/16 by the Chief Executive.

27 - 36

- 9. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2015/16**
Submit Report No 172/16 by the Head of Corporate Improvement and Finance. 37 - 62
- 10. REVENUE MONITORING 2015/16 AND RENEWAL AND REPAIR FUND POSITION 2015/16**
Submit Report No 173/16 by the Head of Corporate Improvement and Finance. 63 - 88
- 11. ST ANDREW’S DAY HOLIDAY**
Submit Report No 174/16 by the Head of HR, IT and Organisational Development. 89 - 90
- 12. TAYPLAN PROPOSED STRATEGIC DEVELOPMENT PLAN 2016 – 2036: SUBMISSION TO THE SCOTTISH MINISTERS**
Submit Report No 175/16 by the Head of Planning and Place. 91 - 94
- 13. AGILE WORKING/ESTATES REVIEW PROGRAMME – ANGUS HOUSE, FORFAR AND BRUCE HOUSE, ARBROATH PROCUREMENT PROCEDURE – HOMOLOGATION REPORT**
Submit Report No 176/16 by the Head of Technical and Property Services. 95 - 102
- 14. COMMON GOOD FUNDS – PROJECTS APPROVAL**
Submit Report No 177/16 by the Head of Technical and Property Services. 103 - 106