

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 30 AUGUST 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 7 June 2016.

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(b) **Appeals Sub Committee**

Submit for noting, the minutes of meetings of the Appeals Sub Committee of 25 May and 2 June 2016.

5 - 8

(c) **Angus Community Planning Partnership Board**

Submit for noting, the minute of meeting of the Angus Community Planning Partnership Board of 23 March 2016.

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4. **APPOINTMENTS**

(a) **Appeals Sub Committee**

Councillor Bowles has resigned from the Appeals Sub Committee and accordingly the Committee is asked to fill the vacancy.

(b) **Capital Projects Monitoring Group**

Councillor Boyd has resigned from the Capital Projects Monitoring Group and accordingly the Committee is asked to fill the vacancy.

5. **INFORMATION REPORT FOR THE PERIOD 24 MAY – 12 AUG 2016**

Submit Report No 313/16 by the Chief Executive.

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6. **FINAL CAPITAL BUDGET VOLUME – GENERAL FUND AND HOUSING**

Submit Report No 314/16 by the Head of Corporate Improvement and Finance.

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- 7. ANGUS COUNCIL EAST OF SCOTLAND EUROPEAN (ESEC) CONSORTIUM HOSTING ARRANGEMENTS**
- Submit Report No 315/16 by the Chief Executive. 57 - 58
- 8. CARNOUSTIE BUSINESS IMPROVEMENT DISTRICT**
- Submit Report No 316/16 by the Chief Executive 59 - 76
- 9. ANGUS COUNCIL COMMUNITY GRANT SCHEME**
- Submit Report No 317/16 by the Chief Executive. 77 - 82
- 10. VOLUNTARY ACTION ANGUS – SERVICE LEVEL AGREEMENT**
- Submit Report No 318/16 by the Head of Planning and Place. 83 - 86
- 11. SCRUTINY AND AUDIT PANEL REVIEW REPORT**
- Submit Report No 306/16 by the Service Manager-Governance and Consultancy 87 - 92
- 12. COUNTER-FRAUD POLICIES**
- Submit Report No 308/16 by the Service Manager-Governance and Consultancy. 93 - 108
- 13. INTERNAL AUDIT RESOURCING**
- Submit Report No 309/16 by the Service Manager-Governance and Consultancy. 109 - 112
- 14. RESOURCES DIRECTORATE ANNUAL REPORT 2015/2016**
- Submit Report No 322/16 by the Strategic Director - Resources. 113 - 160
- 15. TRANSFORMING ANGUS – UPDATE REPORT**
- Submit Report No 323/16 by the Strategic Director - Resources. 161 - 166
- 16. USE OF THE CANMORE ROOM FOR CIVIL MARRAIGES, CIVIL REGISTRATIONS AND PRIVATE CITIZENSHIP CEREMONIES**
- Submit Report No 324/16 by the Head of Legal and Democratic Services. 167 - 170
- 17. REMOVAL/RELOCATION EXPENSES FOR TEACHERS**
- Submit Report No 325/16 by the Head of HR, IT and Organisational Development. 171 - 176
- 18. INFORMATION TECHNOLOGY RENEWAL AND REPAIR FUND – CAPITAL PROJECTS**
- Submit Report No 326/16 by the Head of HR, IT and Organisational Development. 177 - 182
- 19. 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.
- 20. CARE AT HOME CONTRACTS**
- Submit Report No 327/16 by the Chief Integration Officer 183 - 184