

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 1 DECEMBER 2015 AT 3.00PM

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 13 October 2015.

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(b) Executive Sub Committee

Submit for noting, the minutes of meetings of the Executive Sub Committee of 22 October and 5 November 2015

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4. INFORMATION REPORT FOR THE PERIOD 28 SEPTEMBER TO 16 NOVEMBER 2015

Submit Report No 462/15 by the Chief Executive

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5. INFORMATION REPORT FOR THE PERIOD 1 APRIL TO 30 SEPTEMBER 2015

Submit Report No 463/15 by the Strategic Director – Resources

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6. RESOURCES DIRECTORATE MID TERM PERFORMANCE REPORT

Submit Report No 464/15 by the Strategic Director – Resources

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7. AGILE WORKING POLICIES

Submit Report No 465/15 by the Head of HR, IT and Organisational Change

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

Submit Report No 466/15 by the Head of Corporate Improvement and Finance.

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

Submit Report No 467/15 by the Head of Corporate Improvement and Finance.

91 - 116

10. COMMUNITY COUNCIL ELECTIONS

Submit Report No 468/15 by the Head of Legal and Democratic Services 117 - 124

11. REVISED GRIEVANCE PROCEDURE

Submit Report No 469/15 by the Head of HR, IT and Organisational Development 125 - 128

12. COMMON GOOD - PROJECTS APPROVAL

Submit Report No 470/15 by the Head of Technical and Property Services 129 - 132

13. DECRIMINALISED PARKING ENFORCEMENT

Submit Report No 471/15 by the Head of Technical and Property Services 133 - 144