

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 1 SEPTEMBER 2015 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.

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3. MINUTES

(a) Previous Meeting

Submit for approval as a correct record, the minute of meeting of this Committee of 9 June 2015.

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(b) Central Consultative Committee

Submit for noting, the minute of the special meeting of the Central Consultative Committee of 22 June 2015.

5 – 6

4. INFORMATION REPORT FOR THE PERIOD 26 MAY TO 24 JULY 2015

Submit Report No 332/15 by the Chief Executive

7 – 8

5. INFORMATION REPORT FOR THE PERIOD 1 APRIL TO 31 JULY 2015

Submit Report No 333/15 by the Strategic Director - Resources

9 – 10

6. RESOURCES DIRECTORATE ANNUAL REPORT 2014/2015

Submit Report No 334/15 by the Strategic Director – Resources

11 – 62

7. 2015/2016 FINAL CAPITAL BUDGET VOLUME – GENERAL FUND AND HOUSING

Submit Report No 335/15 by the Head of Corporate Improvement and Finance

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8. WORKFORCE STRATEGY (2015 - 2018)

Submit Report No 336/15 by the Head of HR, IT and Organisational Development.

147 – 162

9. SCOTTISH WIDE AREA NETWORK

Submit Report No 337/15 by the Head of HR, IT and Organisational Development. 163 – 166

10. INFORMATION TECHNOLOGY RENEWAL AND REPAIR FUND - CAPITAL PROJECTS

Submit Report No 338/15 by the Head of HR, IT and Organisational Development. 167 - 168

11. SCRUTINY AND AUDIT PANEL REVIEW REPORTS

Submit Report No 339/15 by the Service Manager Governance. 169 – 236

12. ANGUS COUNCIL COMMUNITY GRANT SCHEME

Submit Report No 340/15 by the Chief Executive. 237 – 242

13. ANGUS LEADER PROGRAMME - UPDATE AND SLA 2014 - 2020

Submit Report No 341/15 by the Chief Executive. 243 – 270