

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 3 FEBRUARY 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.

**PAGE NO**

3. **MINUTES**

(a) **Previous Meeting**

Submit for approval as a correct record, the minute of meeting of the Policy and Resources Committee of 2 December 2014.

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4. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2014/15**

Submit Report No 44/15 by the Head of Corporate Improvement and Finance.

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5. **REVENUE MONITORING 2014/15 AND RENEWAL AND REPAIR FUND POSITION 2014/15**

Submit Report No 45/15 by the Head of Corporate Improvement and Finance.

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6. **REVENUE MONITORING PROJECTED OUTCOME 2014/15- PROPOSALS FOR REINVESTMENT/100% CARRY FORWARD OF PROJECTED UNDERSPEND - TRANCHE 2**

Submit Report No 46/15 by the Head of Corporate Improvement and Finance.

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7. **TRANSFORMING ANGUS PROGRAMME UPDATE**

Submit Report No 47/15 by the Strategic Director- Resources

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8. **TRANSFORMING ANGUS: AGILE WORKING AND ACCOMODATION REVIEW**

Submit Report No 48/15 by the Strategic Director- Resources

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9. **STATUTORY BIO DIVERSITY DUTY REPORT ON DELIVERY 1 JAN 2012 TO 31 DEC 2014**

Submit Report No 49/15 by the Head of Planning and Place

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