

**ANGUS COUNCIL**

**POLICY & RESOURCES COMMITTEE – 2 DECEMBER 2014**

**INFORMATION REPORT FOR THE PERIOD 14 OCTOBER 2014 TO 2 DECEMBER 2014**

**REPORT BY IAN LORIMER, HEAD OF CORPORATE IMPROVEMENT & FINANCE**

**ABSTRACT**

This report provides information to members with regard to services in the Resources directorate, albeit that a decision is not required in terms of the current Scheme of Delegation to Officers and the Order of Reference of Committees.

**1. BACKGROUND**

Angus Council, at a special meeting on 19 November 2013 took a number of decisions which changed the way the Council conducted its committee business. Fundamental to this was the streamlining of processes with a focus on key strategy and policy matters.

One element of this was the production of “Information Reports”. These information reports summarise information that would in the past have gone to a council committee for “noting”.

The information attached to this report is in accordance with that principle.

**2. SIGNIFICANT INFORMATION - SCHEDULES**

There are 3 schedules which contain key background information related to services delivered in the Resources directorate for the period 14 October 2014 to 2 December 2014. These are accessed via the links below. A copy has also been placed in the Information Hub.

Where there are references to other documents (eg: consultation documents/audit reports) that are associated with the relevant schedule a link to that document has also been included.

**3. REPORT AUTHOR**

This report and associated schedules has been compiled by Dawn Johnston, Senior Accountant who can be contacted by emailing [finance@angus.gov.uk](mailto:finance@angus.gov.uk). for Arbroath Golf Course and Montrose Golf Links Ltd & Mark Allan, Corporate Procurement Manager for Contracts awarded and exemptions approved under delegated powers, who can be contacted by emailing [finance@angus.gov.uk](mailto:finance@angus.gov.uk)

List of Appendices:

Schedule 1 – Arbroath Golf Course Committee of Management – Proposed Charges for the Year Ended 31 October 2015

Schedule 2 – Montrose Golf Links Ltd – Annual Report and Unaudited Financial Statements for the Year Ended 31 March 2014

Schedule 3 - Contracts awarded and exemptions approved under delegated powers: