

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 13 OCTOBER 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 this Committee of 1 September 2015.

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**(b) Executive Sub Committee**

Submit for noting, the minute of meeting of the Executive Sub Committee of 10 September 2015

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**4. INFORMATION REPORT FOR THE PERIOD 25 JULY TO 10 OCTOBER 2015**

Submit Report No 398/15 by the Chief Executive

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**5. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2015/16**

Submit Report No 399/15 by the Head of Corporate Improvement and Finance.

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**6. REVENUE MONITORING 2015/16 AND RENEWAL AND REPAIR FUND POSITION 2015/16**

Submit Report No 400/15 by the Head of Corporate Improvement and Finance.

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**7. TRANSFORMING ANGUS – PROGRAMME UPDATE**

Submit Report No 401/15 by the Strategic Director- Resources.

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**8. TAYSIDE PROCUREMENT STRATEGY 2015 - 2020**

Submit Report No 402/15 by the Head of Corporate Improvement and Finance.

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**9. COMMUNITY BENEFITS IN PROCUREMENT**

Submit Report No 403/15 by the Head of Corporate Improvement and Finance.

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- 10. BRECHIN COMMON GOOD - PROJECT APPROVAL**  
Submit Report No 404/15 by the Head of Technical and Property Services 85 - 88
- 11. ANGUS COUNCIL COMMUNITY GRANT SCHEME**  
Submit Report No 405/15 by the Chief Executive. 89 - 92
- 12. UPDATE ON VISITOR INFORMATION IN ANGUS**  
Submit Report No 406/15 by the Chief Executive. 93 - 96
- 13. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**  
The Committee will be asked to consider in terms of Standing Order 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.
- 14. CATTLE RAIK, LITTLE BRECHIN**  
Submit Report No 407/15 by the Head of Technical and Property Services 97 - 102