

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 17 MARCH 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 3 February 2015.

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(b) Central Consultative Committee

Submit, for noting, the minute of meeting of the Central Consultative Committee of 12 February 2015.

5 - 6

(c) Appeals Sub Committee

Submit, for noting, the minute of meeting of the Appeals Sub Committee of 25 February 2015.

7 - 8

4. INFORMATION REPORT FOR THE PERIOD JUNE TO DEC 2014

Submit Joint Report No 116/15 by the Strategic Director – Communities and the Head of Corporate Improvement and Finance

9 - 10

5. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2014/15

Submit Report No 117/15 by the Head of Corporate Improvement and Finance.

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6. REVENUE MONITORING 2014/15 AND RENEWAL AND REPAIR FUND POSITION 2014/15

Submit Report No 125/15 by the Head of Corporate Improvement and Finance.

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7. ARBROATH SCHOOLS PROJECT (PHASE 1) UPDATE

Submit Report No 126/15 by the Strategic Director - People.

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8. CITY DEAL

Submit Report No 127/15 by the Chief Executive

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9. ANGUS ENVIRONMENTAL TRUST

Submit Report No 128/15 by the Service Manager, Economic Development 69 - 72

10. PLANNING FOR PLACE PROPOSALS

Submit Report No 129/15 by the Head of Planning and Place 73 - 76

11. COMMON GOOD FUND PROJECT APPROVAL

Submit Report No 130/15 by the Head of Technical and Property Services 77 - 80

12. REGISTRATION OF BIRTHS, DEATHS AND MARRIAGES: ANNUAL REVIEW OF FEES AND CHARGES

Submit Report No 134/15 by the Head of Legal and Democratic Services 81 - 82