

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 28 APRIL 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 17 March 2015.

1 – 6

**(b) Appeals Sub Committee**

Submit, for noting, the minutes of meetings of the Appeals Sub Committee (i) of 2 April 2015 and (ii) of 9 April 2015

7 – 10

**(c) Special Sub Committee**

Submit, for noting, the minute of meeting of the Special Sub Committee of 2 April 2015

11 – 12

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

Submit Report No 173/15 by the Head of Corporate Improvement and Finance.

13 – 34

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

Submit Report No 174/15 by the Head of Corporate Improvement and Finance.

35 – 62

**6. 2015/2016 FINAL REVENUE BUDGET DOCUMENTS**

Submit Report No 175/15 by the Head of Corporate Improvement and Finance.

63 - 68

**7. EQUALITIES MAINSTREAMING REPORT 2015 AND EQUALITY OUTCOMES (2013-17) PROGRESS REPORT**

Submit Report No 176/15 by the Head of Corporate Improvement and Finance

69 – 106

**8. TRANSFORMING ANGUS: ANGUS DIGITAL**

Submit Report No 177/15 by the Strategic Director - Resources.

107 – 136

**9. CORPORATE HEALTH AND SAFETY POLICY STATEMENT**

Submit Report No 178/15 by the Head of HR, IT and Organisational Development 137 - 142

**10. CHIEF EXECUTIVE DISCIPLINARY PROCEDURE**

Submit Report No 179/15 by the Head of HR, IT and Organisational Development 143 - 150

**11. COMMON GOOD FUND – PROJECT APPROVAL**

Submit Report No 180/15 by the Head of Technical and Property Services 151 - 154

**12. 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 paragraph 1

**13. INTERIM HEAD OF SERVICES TO COMMUNITIES: COMMUNITIES DIRECTORATE**

Submit Report No 181/15 by the Strategic Director- Communities 155 - 156