

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 2 DECEMBER 2014 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.

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3. **MINUTES**

(a) Previous Meeting

Submit for approval as a correct record, the minute of meeting of the Policy and Resources Committee of 14 October 2014.

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(b) Police and Fire and Rescue Sub Committee

Submit, for noting, the minute of meeting of the Police and Fire and Rescue Sub Committee of 6 November 2014.

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

Submit Report No 490/14 by the Head of Corporate Improvement and Finance.

5. **RESOURCES DIRECTORATE IMPROVEMENT PLAN: MID TERM REPORT**

Submit Report No 491/14 by the Strategic Director- Resources.

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

Submit Report No 492/14 by the Head of Corporate Improvement and Finance.

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7. **REVENUE MONITORING/PROJECTED OUTTURN STATEMENT 2014/15 AND RENEWAL AND REPAIR FUND POSITION 2014/15**

Submit Report No 493/14 by the Head of Corporate Improvement and Finance.

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8. **EQUALITIES IN PROCUREMENT**

Submit Report No 494/14 by the Head of Corporate Improvement and Finance

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- 9. SCOTLAND'S CLIMATE CHANGE DECLARATION – ANNUAL REPORT**
Submit Report No 495/14 by the Head of Planning and Place 93 - 116
- 10. BRECHIN AND FORFAR COMMUNITY CAMPUS PROJECTS UPDATES**
Submit Report No 496/14 by the Strategic Director - People 117 - 122
- 11. LAND AT GRAMPIAN VIEW, TRINITY, BRECHIN**
Submit Report No 497/14 by the Head of Technical and Property Services 123 - 126
- 12. INTERNAL AUDIT CO-SOURCE TENDER – PROCUREMENT OPTIONS AND AUTHORITY**
Submit Report No 479/14 by the Service Manager - Governance 127 - 132
- 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 paragraph 1
- 14. INTERIM HEAD OF ADULT SERVICES - PEOPLE DIRECTORATE
INTERIM HEAD OF SERVICES TO COMMUNITIES – COMMUNITIES DIRECTORATE**
Submit Joint Report No 499/14 by the Strategic Director – People and the Strategic Director- Communities 133 - 134