

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

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

**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 10 June 2014. 1 – 10

**(b) Appeals Sub Committee**

Submit, for noting, the minute of meeting of the Appeals Sub Committee of 2 July 2014. 11 – 12

**(c) Police and Fire and Rescue Sub Committee**

Submit, for noting, the minute of meeting of the Police and Fire and Rescue Sub Committee of 21 August 2014. 13 - 14

**4. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2013 TO 31 MARCH 2014**

Submit Report No 368/14 by the Head of Corporate Improvement and Finance 15 - 20

**5. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2013 TO 31 MARCH 2014**

Submit Report No 369/14 by the Strategic Director – Communities 21 – 24

**6. CHIEF EXECUTIVE'S UNIT ANNUAL PERFORMANCE REPORT 2013/14**

Submit Report No 376/14 by the Chief Executive 25 - 40

**7. RESOURCES DIRECTORATE ANNUAL PERFORMANCE REPORT 2013/14**

Submit Report No 370/14 by the Strategic Director – Resources 41 - 48

**8. CORPORATE AND DIRECTORATE RISK REGISTERS**

Submit Report No 371/14 by the Service Manager – Governance 85 - 182

- 9. 2014/15 FINAL CAPITAL BUDGET VOLUME – GENERAL FUND AND HOUSING**  
Submit Report No 372/14 by the Head of Corporate Improvement and Finance 183 - 270
- 10. PROCUREMENT OF DEBT COLLECTION AND SHERIFF OFFICER SERVICES**  
Submit Report No 373/14 by the Head of Corporate Improvement and Finance 271 - 274
- 11. PUBLIC SERVICES NETWORK (PSN) COMPLIANCE**  
Submit Report No 374/14 by the Service Manager Information Technology 275 - 278