

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 29 AUGUST 2017 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.

**3. MINUTE OF PREVIOUS MEETING**

Submit for approval as a correct record, the minute of meeting of this Committee of 20 June 2017.

4 – 9

**4. INFORMATION REPORT FOR THE PERIOD 20 MAY TO 28 JULY 2017**

Submit Report No 257/17 by the Chief Executive.

10 – 17

**5. INFORMATION REPORT ON COMMUNITY JUSTICE SHARED SERVICES**

Submit Report No 258/17 by the Strategic Director - People.

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**6. INFORMATION REPORT ON ANGUS COMMUNITY JUSTICE OUTCOMES IMPROVEMENT PLAN 2017 - 2020**

Submit Report No 259/17 by the Service Manager (Community Planning)

19 – 65

**7. INFORMATION REPORT ON ANGUS MENTAL HEALTH AND LEARNING DISABILITY SERVICES**

Submit Report No 260/17 by the Chief Officer, Angus Health and Social Care Partnership

66 – 71

**8. 2017/2018 FINAL CAPITAL BUDGET VOLUME – GENERAL FUND**

Submit Report No 261/17 by the Head of Corporate Finance

72 – 104

**9. PROCUREMENT OF AN ELECTRONIC CARE MONITORING SYSTEM**

Submit Report No 262/17 by the Chief Officer, Angus Health and Social Care Partnership

105 – 106

**10. REVIEW OF NON RESIDENTIAL FEES 2017/2018**

Submit Report No 263/17 by the Chief Officer, Angus Health and Social Care Partnership

107 – 116

<b>11.</b>	<b>20MPH RESTRICTED ROADS - A CONSULTATION</b>	
	Submit Report No 264/17 by the Head of Technical and Property Services	117 – 154
<b>12.</b>	<b>COMMON GOOD FUNDS - PROJECT APPROVALS</b>	
	Submit Report No 265/17 by the Head of Technical and Property Services	155 – 157
<b>13.</b>	<b>HEALTH AND SAFETY POLICY</b>	
	Submit Report No 266/17 by the Head of HR, IT, Corp Comms and OD	158 – 159