## **ANGUS COUNCIL**

### POLICY AND RESOURCES EXECUTIVE SUB COMMITTEE

# TO BE HELD IN THE FIRST FLOOR MEETING ROOM, 7, THE CROSS, FORFAR ON THURSDAY 7 DECEMBER 2017 AT 12.45PM 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. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Sub 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

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#### 4. PROPOSED EARLY RETIREMENT

Submit Report No 426/17 by the Head of HR, IT and Organisational Development