

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 30 JANUARY 2018 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. Completed Declaration of Interest pro formas should be forwarded to Democratic Services.

3. **MINUTES**

PAGE NO

(a) **Previous Meeting**

Submit for approval as a correct record, the minute of meeting of this Committee of 28 November 2017.

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(b) **Special Sub Committee**

Submit for noting, the minute of meeting of the Special Sub Committee of 21 November 2017.

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(c) **Executive Sub Committee**

Submit for noting, the minute of meeting of the Executive Sub Community of 7 December 2017.

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4. **INFORMATION REPORT FOR THE PERIOD 28 OCTOBER TO 29 DECEMBER 2017**

Submit Report No 26/18 by the Chief Executive.

10 - 18

5. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2017/2018**

Submit Report No 27/18 by the Head of Corporate Finance.

19 - 37

6. **REVENUE MONITORING 2017/2018 AND RENEWAL AND REPAIR FUND POSITION 2017/2018**

Submit Report No 28/18 by the Head of Corporate Finance.

38 - 54

7. **CENTRAL CONSULTATIVE COMMITTEE – REVISED CONSTITUTION**

Submit Report No 29/18 by the Head of HR, IT and OD.

55 - 60

8. **STATUTORY BIODIVERSITY DUTY REPORT ON DELIVERY – 1ST JANUARY 2015 TO 31ST DECEMBER 2017**

Submit Report No 30/18 by the Head of Housing, Regulatory and Protective Services.

61 - 102

- 9. 2018 OPEN CHAMPIONSHIP, CARNOUSTIE – USE OF COUNCIL PROPERTY**
 Submit Report No 31/18 by the Head of Technical and Property Services. 103 - 111
- 10. COMMON GOOD FUNDS PROJECT APPROVALS**
 Submit Report No 32/18 by the Head of Technical and Property Services. 112 - 124
- 11. TRAILL PAVILION, MONTROSE**
 Submit Report No 33/18 by the Head of Technical and Property Services. 125 - 127
- 12. RIVER SOUTH ESK CATCHMENT MANAGEMENT PLAN REVIEW 2017**
 Submit Report No 34/18 by the Head of Housing, Regulatory and Protective Services. 128 - 150
- 13. REPLACEMENT CALL CENTRE SYSTEM**
 Submit Report No 38/18 by the Strategic Director – Place. 151 - 152
- 14. 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 paragraphs 6, 8 and 9.
- 15. THE GABLES CARE HOME, FORFAR**
 Submit Report No 35/18 by the Chief Officer, Angus Health and Social Care Partnership. 153 - 162