

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 13 MARCH 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 forms should be forwarded to Democratic Services.

3. MINUTE OF PREVIOUS MEETING

Submit for approval as a correct record, the minute of meeting of this Committee of 30 January 2018. 4-7

4. INFORMATION REPORT FOR THE PERIOD 30 DEC 2017 – 9 FEBRUARY 2018

Submit Report No 93/18 by the Chief Executive. 8-22

5. INFORMATION REPORT: CHANGE PROGRAMME UPDATE

Submit Report No 94/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. 23-27

6. INFORMATION REPORT FOR THE PERIOD 31 JAN – 13 MARCH 2018

Submit Report No 95/18 by the Strategic Director - Place. 28-34

7. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2017/2018

Submit Report No 96/18 by the Head of Corporate Finance. 35-54

8. REVENUE MONITORING 2017/2018 AND RENEWAL AND REPAIR FUND POSITION 2017/2018

Submit Report No 97/18 by the Head of Corporate Finance. 55-71

9. PROPERTY TRANSACTIONS - OPEN MARKET DISPOSAL 39-41 KINNAIRD STREET, ARBROATH

Submit Report No 98/18 by the Head of Technical and Property Services. 72-74

10. COMMON GOOD FUNDS – PROJECT APPROVALS

Submit Report No 99/18 by the Head of Technical and Property Services. 75-77

- 11. DIGITAL STRATEGY**
- Submit Report No 100/18 by the Strategic Director - People 78-106
- 12. SERVICE LEVEL AGREEMENT WITH VOLUNTARY ACTION ANGUS FOR 2018/19**
- Submit Report No 101/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. 107-149
- 13. ANGUS INTEGRATION JOINT BOARD – REVIEW OF INTEGRATION SCHEME – CARERS (SCOTLAND) ACT 2016**
- Submit Report No 103/18 by the Chief Executive. 150-152
- 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 items, 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.
- 15. EXEMPTION FROM TENDERING FOR PROVISION OF SUPPORT SERVICES FOR ADULTS WITH MENTAL HEALTH PROBLEMS**
- Submit Report No 102/18 by the Chief Officer, Angus Health and Social Care Partnership 153-156
- 16. 5-7 THE CROSS, FORFAR**
- Submit Report No 104/18 by the Head of Technical and Property Services 157-158