

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 1 MAY 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.

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3. MINUTE OF PREVIOUS MEETING

Submit for approval as a correct record, the minute of meeting of this Committee of 13 March 2018. 4-8

4. INFORMATION REPORT: SCOTTISH GOVERNMENT CONSULTATION ON ELECTORAL REFORM

Submit Report No 145/18 by the Returning Officer 9-17

5. INFORMATION REPORT FOR THE PERIOD 10 FEBRUARY TO 30 MARCH 2018

Submit Report No 146/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. 18-32

6. INFORMATION REPORT ON BREXIT

Submit Report No 147/18 by the Head of Strategic Policy, Transformation and Public Sector Reform 33-40

7. INFORMATION REPORT FOR THE PERIOD 6 FEBRUARY TO 3 APRIL 2018

Submit Report No 125/18 by the Head of Finance and Legal. 41-42

8. CRIMINAL JUSTICE SHARED SERVICES

Submit Report No 149/18 by the Strategic Director – People 43-48

9. CARERS POLICY AND GUIDANCE

Submit Report No 150/18 by the Head of HR, Digital Enablement and Business Support 49-64

10. SURPLUS PROPERTY – LOCHSIDE LEISURE CENTRE

Submit Report No 151/18 by the Head of Infrastructure 65-67

11. COMMON GOOD FUNDS – PROJECT APPROVALS

Submit Report No 152/18 by the Head of Infrastructure

68-71

12. 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.

13. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2017- 31 MARCH 2018

Submit Report No 153/18 by the Chief Social Work Officer.

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