

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 5 JUNE 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 1 May 2018. 4 – 6

4. INFORMATION REPORT FOR THE PERIOD 31 MARCH 2018 TO 4 MAY 2018

Submit Report No 178/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. 7 – 24

5. INFORMATION REPORT ON COMMUNITY COUNCIL ELECTIONS

Submit Report No 179/18 by the Service Leader – Legal and Democratic. 25 – 26

6. INFORMATION REPORT ON COUNCIL TAX AND BUSINESS RATES COLLECTION PERFORMANCE AND IRRECOVERABLE BAD DEBT FOR THE PERIOD 1 APRIL 2017 TO 31 MARCH 2018

Submit Report No 180/18 by the Head of Finance and Legal. 27 – 30

7. PROPOSED USE OF RECEIPTS FOR INVEST TO SAVE PROJECTS

Submit Report No 181/18 by the Head of Finance and Legal. 31 – 32

8. PROCUREMENT AUTHORITY REQUEST

Submit Report No 182/18 by the Head of Communities. 33 – 35

9. PROCUREMENT AUTHORITY REPORT- ADULT MENTAL HEALTH SERVICES 2019- 2024

Submit Report No 183/18 by the Chief Officer of Angus Health and Social Care Partnership. 36 – 44

10. EARLY YEARS CAMPUS CARNOUSTIE AND FORFAR – PROCUREMENT AUTHORITY APPROVAL REQUEST

Submit Report No 184/18 by the Head of Infrastructure. 45 – 52

- 11. COMMON GOOD FUNDS – PROJECT APPROVALS**
- Submit Report No 185/18 by the Head of Infrastructure. 53 – 55
- 12. MORTUARY CHAPEL, ARBROATH**
- Submit Report No 186/18 by the Head of Infrastructure. 56 – 61
- 13. 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.
- 14. UPDATE ON HEALTH AND SOCIAL CARE FINANCIAL RISKS**
- Submit Report No 187/18 by the Head of Finance and Legal 62 – 65