

**APPENDIX to the minute of meeting of
the Communities Committee of 14 August
2018 (Article refers)**

MINUTE of MEETING of the **EXECUTIVE SUB-COMMITTEE of the COMMUNITIES COMMITTEE**, held in the Downstairs Committee Room, Town and County Hall, Forfar on Tuesday 3 July 2018 at 10.00 am.

Present: Councillors MARK SALMOND, TOMMY STEWART and LYNNE DEVINE.

Councillor SALMOND, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. SCOTTISH ROADS MAINTENANCE CONDITION SURVEY – PROCUREMENT AUTHORITY

There was submitted Report No 213/18 by the Head of Infrastructure seeking procurement authority for the continuation of Angus Council's involvement with the Scottish Road Maintenance Condition Survey project. This was an accredited vehicular based condition survey of the Scottish local public road network under which a sample of roads was surveyed each year, with the results being averaged over a two year period to reflect this. The results, which were published annually for all roads authorities in Scotland, were used for performance monitoring and benchmarking by the Council and by Audit Scotland.

The annual cost for Angus Council towards the survey was estimated to be £22,476, assuming that all 32 Councils continued to take part. The contract period was of four years duration with an option for a further three years, subject to performance reviews.

The Report noted that non-participation in the Agreement would mean that the Council could not meet requirements of HM Treasury for Whole of Government Accounts; SOLACE Local Government Benchmarking Framework reporting requirements, or inputs to Audit Scotland regular reporting relative to condition trends of Angus' roads network.

The Sub-Committee agreed:-

- (i) to authorise the signing of a new Agreement to continue Angus Council's involvement with the Scottish Road Maintenance Condition Survey project on terms and conditions to be agreed by the Service Leader - Legal and Democratic, and the Head of Infrastructure; and
- (ii) to authorise the procurement of the Scottish Road Maintenance Condition Survey project as detailed in the Report.