

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 28 AUGUST 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 5 June 2018.

4-7

(b) **Special Meeting**

Submit for approval as a correct record, the minute of the special meeting of this Committee of 19 June 2018.

8-10

(c) **Appeals Sub Committee**

Submit for noting, the minute of meeting of the Appeals Sub Committee of 26 July 2018.

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4. **CAPITAL PROGRAMME MONITORING GROUP**

The Committee are asked to note that Councillor Salmond, as Convener of Communities Committee (with special responsibility for Property Disposals) will replace Councillor Fairweather on the CPMG.

5. **INFORMATION REPORT FOR THE PERIOD 5 MAY – 27 JULY 2018**

Submit Report No 251/18 by the Head of Strategic Policy, Transformation and Public Sector Reform.

12-37

6. **INFORMATION REPORT FOR THE PERIOD 5 MAY – 31 JULY 2018**

Submit Report No 252/18 by the Strategic Director – People

38-43

7. **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 **item 8**, 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.

8.	INFORMATION REPORT	
	Submit Report No 253/18 by the Chief Executive of Angus Alive.	44-49
9.	CHANGE PROGRAMME UPDATE	
	Submit Report No 254/18 by the Head of Strategic Policy, Transformation and Public Sector Reform.	50-56
10.	ARBROATH PRIMARY SCHOOLS PHASE 2/3A PROJECT UPDATE AND SHARED CAMPUS CONTRACT AWARD	
	Submit Report No 255/18 by the Strategic Director – People.	57-60
11.	2018/2019 FINAL CAPITAL BUDGET VOLUME	
	Submit Report No 256/18 by the Head of Finance and Legal.	61-95
12.	WELFARE REFORM UPDATE	
	Submit Report No 257/18 by the Head of Finance and Legal.	96-100
13.	SURPLUS PROPERTIES	
	Submit Report No 258/18 by the Head of Infrastructure.	101-106