

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 29 JANUARY 2019 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.

PAGE NO

3. MINUTE OF PREVIOUS MEETING

Submit for approval as a correct record, the minute of meeting of this Committee of 27 November 2018.

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4. INFORMATION REPORT FOR THE PERIOD 27 OCTOBER – 28 DECEMBER 2018

Submit Report No 21/19 by the Head of Strategic Policy, Transformation and Public Sector Reform.

8 - 17

5. INFORMATION REPORT FOR THE PERIOD 27 OCTOBER – 28 DECEMBER 2018: BREXIT PREPAREDNESS

Submit Report No 22/19 by the Head of Strategic Policy, Transformation and Public Sector Reform.

18 - 28

6. INFORMATION REPORT: CHANGE PROGRAMME UPDATE

Submit Report No 23/19 by the Head of Strategic Policy, Transformation and Public Sector Reform

29 - 35

7. INFORMATION REPORT: PLACE DIRECTORATE

Submit Report No 24/19 by the Strategic Director - Place

36 - 40

8. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2018/2019

Submit Report No 25/19 by the Head of Finance and Legal

41 - 56

9. REVENUE MONITORING 2018/19, RENEWAL AND REPAIR FUND POSITION 2018/19 AND FINAL REVENUE BUDGET VOLUME

Submit Report No 26/19 by the Head of Finance and Legal.

57 - 75

10. RISK MANAGEMENT STRATEGY REVIEW

Submit Report No 27/19 by the Chief Executive.

76 - 84

- 11. DISPOSAL OF PROPERTY – SOUTH LINKS HOLIDAY PARK, MONTROSE, TOILET BLOCK REMOVAL**
- Submit Report No 28/19 by the Head of Infrastructure 85 - 89
- 12. SURPLUS PROPERTY – LAND AT FORMER LANDFILL SITE, RESTENNETH, FORFAR**
- Submit Report No 29/19 by the Head of Infrastructure 90 - 92
- 13. COMMON GOOD FUNDS – PROJECT APPROVALS**
- Submit Report No 30/19 by the Head of Infrastructure 93 - 95
- 14. PROCUREMENT AUTHORITY REPORT – CARE AND REPAIR SERVICES: HOUSING AIDS AND ADAPTATIONS CONTRACT ARRANGEMENTS 2019/2023**
- Submit Joint Report No 31/19 by the Chief Officer, Angus Health and Social Care Partnership and the Head of Communities. 96 - 110
- 15. THE DEVELOPMENT OF TAYSIDE MEALS CENTRE (TAY CUISINE))**
- Submit Joint Report No 32/19 by the Head of Schools and Learning and the Head of Finance and Legal. 111 - 120
- 16. 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.
- 17. HMRC – VALUE ADDED TAX (VAT) REFUND – SPORTS AND LEISURE SERVICES**
- Submit Report No 33/19 by the Head of Finance and Legal 121 - 124