

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 12 MARCH 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 29 January 2019.

(4-8)

4. CAPITAL PROJECTS MONITORING GROUP

The Committee is asked to note that Councillor Duff will replace Councillor King on the Capital Projects Monitoring Group.

5. INFORMATION REPORT FOR THE PERIOD 28 DEC 2018 TO 8 FEB 2019

Submit Report No 81/19 by the Head of Strategic Policy, Transformation and Public Sector Reform.

(9-15)

6. INFORMATION REPORT FOR THE PERIOD 14 JAN TO 25 FEB 2019

Submit Report No 87/19 by the Depute Chief Executive

(16-18)

7. REVENUE MONITORING 2018/2019, RENEWAL AND REPAIR FUND POSITION 2018/19 AND FINAL REVENUE BUDGET VOLUME

Submit Report No 82/19 by the Head of Finance and Legal

(19-35)

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

Submit Report No 83/19 by the Head of Finance and Legal

(36-52)

9. SCOTTISH GOVERNMENT CHILD TAX/UNIVERSAL CREDIT – TWO CAP EXEMPTION

Submit Report No 84/19 by the Head of HR, Digital Enablement, IT and Business Support.

(53-61)

10. COMMON GOOD FUNDS – PROJECT APPROVALS

Submit Report No 85/19 by the Head of Infrastructure.

(62-64)

**11. ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP – STRATEGIC
COMMISSIONING PLAN 2019-2022**

Submit Report No 86/19 by the Chief Executive

(65-87)