

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 30 APRIL 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. MINUTES	
(i) Previous Meeting	
Submit for approval as a correct record, the minute of meeting of this Committee of 12 March 2019.	(4-6)
(ii) Special Meeting	
Submit for approval as a correct record, the minute of the special meeting of this Committee of 4 April 2019.	(7-8)
(iii) Central Consultative Committee	
Submit for noting, the minute of meeting of the Central Consultative Committee of 21 February 2019	(9-10)
4. INFORMATION REPORT FOR THE PERIOD 25 FEB – 15 APRIL 2019	
Submit Report No 129/19 by the Depute Chief Executive	(11-20)
5. INFORMATION REPORT FOR THE PERIOD 9 FEB – 29 MARCH 2019	
Submit Report No 130/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.	(21-27)
6. INFORMATION REPORT: CHANGE PROGRAMME UPDATE	
Submit Report No 131/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.	(28-33)
7. INFORMATION REPORT FOR THE PERIOD 30 JAN – 30 APRIL 2019	
Submit Report No 132/19 by the Director of Infrastructure.	(34-36)

- 8. REVENUE MONITORING 2018/2019, RENEWAL AND REPAIR FUND POSITION 2018/19**
- Submit Report No 133/19 by the Director of Finance (37-53)
- 9. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2018/2019**
- Submit Report No 134/19 by the Director of Finance (54-71)
- 10. COMMON GOOD FUNDS – PROJECT APPROVALS**
- Submit Report No 135/19 by the Director of Infrastructure. (72-75)
- 11. SURPLUS PROPERTIES**
- Submit Report No 136/19 by the Director of Infrastructure. (76-81)
- 12. APPROPRIATION OF SURPLUS PROPERTY, INVERTAY HOUSE, MAULE STREET, MONIFIETH**
- Submit Report No 137/19 by the Director of Infrastructure. (82-87)
- 13. POLICY FOR THE LEASE OF COUNCIL LAND AND BUILDINGS TO COMMUNITY/VOLUNTARY GROUPS – CLOTHES BANKS**
- Submit Report No 138/19 by the Director of Infrastructure (88-89)
- 14. AMENDMENT TO SHORT STAY OFF STREET PARKING RESTRICTIONS**
- Submit Report No 139/19 by the Director of Infrastructure (90-94)
- 15. EQUALITIES MAINSTREAMING REPORT 2019 AND EQUALITIES OUTCOMES (2019 – 2021)**
- Submit Report No 140/19 by the Director of HR, Digital Enablement, IT & Business Support (95-164)
- 16. GRANT AGREEMENT WITH VOLUNTARY ACTION ANGUS 2019/20**
- Submit Report No 141/19 by the Director of Strategic Policy, Transformation and Public Sector Reform. (165-168)
- 17. 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.
- 18. DISPOSAL OF EXCESS CARBON REDUCTION COMMITMENT ALLOWANCES**
- Submit Report No 143/19 by the Director of Infrastructure (169-172)