

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 27 AUGUST 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 4 June 2019.	4 – 7
(ii) Executive Sub Committee	
Submit for noting, the minute of meeting of the Executive Sub Committee of 15 July 2019	8 – 9
4. PROCUREMENT SOUNDING BOARD	
The Committee is asked to note that Councillor McDonald will replace Councillor King on the Procurement Sounding Board.	
5. INFORMATION REPORT FOR THE PERIOD 4 MAY – 12 AUGUST 2019	
Submit Report No 272/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.	10 - 14
6. INFORMATION REPORT - BREXIT PREPAREDNESS	
Submit Report No 273/19 by the Director of Strategic Policy, Transformation and Public Sector Reform	15 - 17
7. INFORMATION REPORT	
Submit Report No 274/19 by the Depute Chief Executive	18 - 22
8. ESTABLISHMENT OF A SPECIAL SUB COMMITTEE	
Submit Report No 275/19 by the Director of Legal and Democratic Services	23 - 25

9.	REVENUE MONITORING PROJECTED OUTTURN 2019/20	
	Submit Report No 276/19 by the Director of Finance	26 - 49
10.	FINAL CAPITAL BUDGET VOLUME – GENERAL FUND	
	Submit Report No 277/19 by the Director of Finance	50 – 87
11.	CHANGE PROGRAMME UPDATE	
	Submit Report No 278/19 by the Director of Finance	88 – 93
12.	SURPLUS PROPERTIES	
	Submit Report No 279/19 by the Director of Infrastructure.	94 – 97
13.	PROPERTY TRANSACTION – HERCULES DEN, ARBROATH	
	Submit Report No 280/19 by the Director of Infrastructure	98 – 100
14.	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 items, 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.	
15.	PROCUREMENT AUTHORITY REPORT – COLLEGE SUPPORT FOR PEOPLE WITH A LEARNING DISABILITY	
	Submit Report No 281/19 by the Chief Officer, Angus Health and Social Care Partnership	101 – 104
16.	LAND SALE – ORCHARDBANK BUSINESS PARK, FORFAR	
	Submit Report No 282/19 by the Director of Strategic Policy, Transformation and Public Sector Reform	105 - 107