

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 8 OCTOBER 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 27 August 2019.	4 - 8
(ii) Special Sub Committee	
Submit for noting, the minute of meeting of the Special Sub Committee of 5 September 2019.	9
4. INFORMATION REPORT FOR THE PERIOD 28 AUGUST TO 8 OCTOBER 2019	
Submit Report No 330/19 by the Director of Infrastructure	10 - 28
5. INFORMATION REPORT FOR THE PERIOD 13 AUGUST TO 23 SEPTEMBER 2019	
Submit Report No 331/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.	29 - 35
6. REVENUE MONITORING 2019/2020 AND RENEWAL AND REPAIR FUND POSITION 2019/2020	
Submit Report No 332/19 by the Director of Finance	36 - 59
7. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME - 2019/20	
Submit Report No 333/19 by the Director of Finance	60 - 76
8. PROCUREMENT OF BANKING SERVICES	
Submit Report No 334/19 by the Director of Finance	77 - 79
9. PERIODS AND MENOPAUSE POLICY	
Submit Report No 335/19 by the Director of HR, Digital Enablement, IT and Business Support	80 - 93

10.	THE DEVELOPMENT OF A TAYSIDE MEALS CENTRE (TAY CUISINE)	
	Submit Report No 346/19 by the Depute Chief Executive and Director of Finance.	94 - 99
11.	PUBLIC BODIES' CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT	
	Submit Report No 336/19 by the Director of Communities	100 - 133
12.	COMMON GOOD FUND – PROJECT APPROVALS	
	Submit Report No 337/19 by the Director of Infrastructure.	134 - 136
13.	SURPLUS PROPERTY – ST MARGARET'S HOUSE, FORFAR	
	Submit Report No 338/19 by the Director of Infrastructure.	137 - 138
14.	PROPERTY TRANSACTION – HERCULES DEN, ARBROATH	
	Submit Report No 339/19 by the Director of Infrastructure.	139 - 142
15.	PROPERTY TRANSACTION – 51 JOHN STREET, MONTROSE	
	Submit Report No 340/19 by the Director of Infrastructure.	143 - 144
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 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.	
17.	PROPERTY TRANSACTION – 51 JOHN STREET, MONTROSE	
	Submit Appendix 2 to Report No 340/19 by the Director of Infrastructure	145
18.	HOME ENERGY EFFICIENCY PROGRAMME FOR SCOTLAND – AREA BASED SCHEME GRANT AWARD 2019/20	
	Submit Report No 341/19 by the Director of Infrastructure.	146 - 149
19.	ANGUS HEAT PROJECT	
	Submit Report No 342/19 by the Director of Infrastructure.	150 - 153