

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 26 NOVEMBER 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 8 October 2019.

(4 – 9)

4. APPOINTMENTS

The Committee are asked to note that Councillor Lawrie is to replace Councillor Fairweather on the Climate Change Member/Officer Group

5. INFORMATION REPORT FOR THE PERIOD 24 SEPT TO 11 NOV 2019

Submit Report No 392/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(10 -16)

6. INFORMATION REPORT FOR THE PERIOD 23 SEPT TO 11 NOV 2019

Submit Report No 393/19 by the Depute Chief Executive.

(17 - 37)

7. REVENUE MONITORING AND RENEWAL AND REPAIR FUND 2019/20

Submit Report No 394/19 by the Director of Finance

(38 - 60)

8. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2019/20

Submit Report No 395/19 by the Director of Finance.

(61 - 79)

9. ANNUAL PROCUREMENT REPORT 2018/19 AND PROCUREMENT STRATEGY REVIEW 2019/21

Submit Report No 396/19 by the Director of Finance.

(80 - 99)

10. CHANGE PROGRAMME UPDATE

Submit Report No 397/19 by the Director of Finance.

(100 - 112)

- 11. CONSULTATION ON THE PRINCIPLES OF A LOCAL DISCRETIONARY TRANSIENT VISITOR LEVY OR TOURIST TAX – PROPOSED ANGUS COUNCIL RESPONSE**
- Submit Report No 398/19 by the Director of Finance. (113 - 130)
- 12. MANAGING BEHAVIOURS THAT CHALLENGE POLICY**
- Submit Report No 399/19 by the Director of HR, Digital Enablement, IT and Business Support. (131 - 165)
- 13. 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.
- 14. PROPOSED LEASE OF UNIT 4, BROOMFIELD INDUSTRIAL ESTATE, MONTROSE TO NATIONAL OILWELL, VARCO**
- Submit Report No 401/19 by the Director of Strategic Policy, Transformation and Public Sector Reform. (166 -167)
- 15. INFORMATION REPORT FOR THE PERIOD 23 SEPT TO 11 NOV 2019**
- Submit Report No 403/19 by the Depute Chief Executive. (168 – 220)
- 16. MONTROSE GOLF LINKS LIMITED (MGLL) AND GOVERNANCE OF GOLF COURSE**
- Submit Report No 404/19 by the Depute Chief Executive. (221 -254)