

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 28 JANUARY 2020 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 26 November 2019.	4 - 8
(ii) Special Sub Committee	
Submit for noting, the minute of meeting of the Special Sub Committee of 27 November 2019.	9
4. INFORMATION REPORT FOR THE PERIOD 2015 – JANUARY 2020	
Submit Report No 20/20 by the Depute Chief Executive	10 - 13
NOTE: There will be a presentation from Officers involved in the Project	
5. INFORMATION REPORT FOR THE PERIOD 12 NOVEMBER 2019 – 13 JANUARY 2020	
Submit Report No 21/20 by the Director of Strategic Policy, Transformation and Public Sector Reform.	14 - 20
6. REVENUE MONITORING 2019/2020 AND RENEWAL AND REPAIR FUND POSITION 2019/2020	
Submit Report No 22/20 by the Director of Finance	21 - 41
7. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME - 2019/20	
Submit Report No 23/20 by the Director of Finance	42 - 57
8. APPROVAL OF LEASE – STRATHMORE RUGBY CLUB	
Submit Report No 24/20 by the Director of Finance	58 - 60

9.	TOWN CENTRE FUND 2019/2020 – PROGRESS UPDATE	
	Submit Joint Report No 25/20 by the Director of Communities and the Director of Finance	61 - 71
10.	MAY DAY PUBLIC HOLIDAY	
	Submit Joint Report No 26/20 by the Director of HR, Digital Enablement, IT and Business Support and the Director of Schools and Lifelong Learning	72 - 77
11.	SURPLUS PROPERTY - LAND AT WALLACE STREET, ARBROATH	
	Submit Report No 27/20 by the Director of Infrastructure	78 - 79
12.	THE GABLES CARE HOME - FORFAR	
	Submit Report No 28/20 by the Director of Infrastructure	80 - 83
13.	PROPERTY TRANSACTION – FORFAR SWIMMING POOL, THE VENNEL	
	Submit Report No 29/20 by the Director of Infrastructure	84 - 86
14.	PROPERTY TRANSACTION – ST MARGARET’S HOUSE, ORCHARDBANK, FORFAR	
	Submit Report No 30/20 by the Director of Infrastructure	87 - 89
15.	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.	
16.	PROPERTY TRANSACTION – FORFAR SWIMMING POOL, THE VENNEL	
	Submit Appendix 2 to Report No 29/20 by the Director of Infrastructure	90
17.	PROPERTY TRANSACTION – ST MARGARET’S HOUSE, ORCHARDBANK, FORFAR	
	Submit Appendix 2 to Report No 30/20 by the Director of Infrastructure	91
18.	TERM CONTRACTS FOR A RESPONSIVE AND CHANGE OF TENANCY SERVICE TO COUNCIL HOUSING 2020 – 2023 TENDER REPORT	
	Submit Report No 31/20 by the Director of Infrastructure	92 - 97
19.	RETENTION OF LAND AT FORMER LANDFILL SITE, RESTENNETH, FORFAR	
	Submit Report No 32/20 by the Director of Infrastructure	98 - 99
20.	PROCUREMENT OF SPECIALIST ADVISERS	
	Submit Joint Report No 33/20 by the Director of Finance and the Director of Legal and Democratic Services	100 - 102