

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 10 MARCH 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 28 January 2020.	4 - 8
(ii) Appeals Sub Committee	
Submit for noting, the minute of meeting of the Appeals Sub Committee of 29 January 2020.	9
4. INFORMATION REPORT	
Submit Report No 101/20 by the Interim Chief Officer, Angus Health and Social Care Partnership	10 - 44
5. INFORMATION REPORT FOR THE PERIOD 14 JANUARY TO 24 FEBRUARY 2020	
Submit Report No 102/20 by the Director of Strategic Policy, Transformation and Public Sector Reform.	45 - 51
6. INFORMATION REPORT FOR THE PERIOD AUGUST 2019 TO FEBRUARY 2020	
Submit Report No 103/20 by the Director of Strategic Policy, Transformation and Public Sector Reform.	52 - 54
7. COMMERCIALISATION STRATEGY – ENTERPRISING ANGUS	
Submit Joint Report No 104/20 by the Director of Legal and Democratic Services and the Director of Finance	55 - 93
8. BLANKET WAYLEAVE IN ARBROATH TO FACILITATE DIGITAL CONNECTIVITY	
Submit Joint Report No 105/20 by the Director of Communities and the Director of Infrastructure	94 - 95

- 9. COMMON GOOD FUNDS PROJECTS APPROVAL**
- Submit Report No 106/20 by the Director of Infrastructure 96 - 98
- 10. APPROPRIATION OF AREAS OF LAND BETWEEN THE GENERAL FUND AND THE HRA ACCOUNT AT BLOOMFIELD ROAD, ARBROATH**
- Submit Joint Report No 107/20 by the Director of Communities and the Director of Infrastructure 99 - 101
- 11. GRANT AGREEMENT WITH VOLUNTARY ACTION ANGUS 2020/2021-23**
- Submit Report No 108/20 by the Director of Strategic Policy, Transformation and Public Sector Reform. 102 - 107
- 12. PARENTAL BEREAVEMENT LEAVE AND PAY POLICY**
- Submit Report No 109/20 by the Director of HR, Digital Enablement, IT and Business Support 108 - 116
- 13. PEST CONTROL SEAGULL EGG AND NEST REMOVAL SERVICE**
- Submit Report No 110/20 by the Director of Communities 117 - 118
- 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 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.
- 15. PROCUREMENT AUTHORITY REPORT- CONTRACT FOR THE PROVISION OF RESPITE CARE FOR PEOPLE WITH LEARNING DISABILITIES**
- Submit Report No 111/20 by the Interim Chief Officer, Angus Health and Social Care Partnership 119 - 122