

ANGUS COUNCIL

SPECIAL ARRANGEMENTS COMMITTEE

TO BE HOSTED REMOTELY
ON TUESDAY 23 JUNE 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. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 26 May 2020.

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4. MOTION BY COUNCILLOR FAIRWEATHER

“It is proposed to remit officers to explore the possibility of granting one day of special leave for Angus Council employees in recognition of the amazing work they have undertaken throughout the pandemic”

5. CAT DECISION - SKILZ ACADEMY, ASTROTURF PITCH AND GROUND, ARBROATH SPORTS CENTRE, KEPTIE ROAD, ARBROATH

Re -Submit Joint Report No 151/20 by the Director of Legal and Democratic Services and Director of Finance.

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6. ANGUS COUNCIL COVID-19 DASHBOARD DEVELOPMENT

Submit Report No 172/20 by the Chief Executive

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7. FINANCIAL RESILIENCE AND POLICY SUPPORT FOR PEOPLE, BUSINESSES AND KEY SUPPLIERS – PROPOSED REVISIONS

Submit Report No 173/20 by the Director of Finance.

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8. COVID -19 UPDATE ON FINANCIAL IMPLICATIONS AND CHANGE PROGRAMME

Submit Report No 174/20 by the Director of Finance.

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9.	COVID-19 MEETINGS ARRANGEMENTS: UPDATE AND PROPOSED CHANGES	
	Submit Report No 175/20 by the Director of Legal and Democratic Services	75 - 81
10.	ACTIONS TAKEN IN RESPONSE TO COVID-19 PANDEMIC	
	Submit Report No 176/20 by the Director of Infrastructure	82 - 85
11.	REPORT ON THE ANGUS ADOPTION AGENCY AND THE FOSTERING PANEL: ANNUAL REPORT 2019/20	
	Submit Report No 177/20 by the Director of Children, Families and Justice.	86 - 99
12.	FOSTER CARERS AND HOME SCHOOLING ARRANGEMENTS DURING COVID- 19	
	Submit Report No 178/20 by the Director of Children, Families and Justice.	100 - 101
13.	RECOVERY AND RESILIENCE - STEPS FOR ANGUS SCHOOLS	
	Submit Report No 179/20 by the Director of Schools and Learning.	102 - 113
14.	CYCLING, WALKING AND SAFER ROUTES FUND: PROGRAMME OF WORKS	
	Submit Report No 180/20 by the Director of Infrastructure.	114 - 131
15.	ARBROATH (BROTHOCK WATER) FLOOD PROTECTION SCHEME UPDATE	
	Submit Report No 181/20 by the Director of Infrastructure.	132 - 135
16.	LAND ACQUISITION AT JUBILIEE PARK, LETHAM	
	Submit Report No 182/20 by the Director of Infrastructure.	136 - 138
17.	KEY SUPPLIER SUPPORT - UPDATE	
	Submit Report No 183/20 by the Director of Finance	139 - 151
18.	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 Items 19,20 and 21 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.	
19.	PURCHASE OF INDUSTRIAL UNIT AT BROOMFIELD INDUSTRIAL ESTATE	
	Submit Report No 184/20 by the Director of Strategic Policy, Transformation and Public Sector Reform	152 - 155

20. PROCUREMENT AUTHORITY REPORT – CONTRACTS FOR THE PROVISION OF SUPPORTED ACCOMODATION FOR PEOPLE WITH LEARNING DISABILITIES

Submit Report No 185/20 by the Interim Chief Officer, Angus Health and Social Care Partnership

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21. PROCUREMENT AUTHORITY UPDATE – TERMS CONTRACT FOR A RESPONSIVE REPAIRS AND CHANGE OF TENANCY SERVICE

Submit Report No 186/20 by the Director of Infrastructure

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