

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 4 JUNE 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.

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3. MINUTE OF PREVIOUS MEETING

Submit for approval as a correct record, the minute of meeting of this Committee of 30 April 2019.

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4. MOTION IN TERMS OF STANDING ORDER 25(1)

(i) Membership of Policy and Budget Strategy Group (PBSG)

Councillor Macmillan Douglas has submitted the following motion:

The Committee agrees to amend the membership of the PBSG with immediate effect. The membership to be as follows:-

Councillor Fairweather
Councillor Macmillan Douglas
Councillor Fotheringham
Councillor Salmond
Councillor Sturrock
Councillor Wann

5. INFORMATION REPORT FOR THE PERIOD 30 MARCH – 3 MAY 2019

Submit Report No 177/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.

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6. INFORMATION REPORT FOR THE PERIOD 1 APRIL 2018 TO 31 MARCH 2019

Submit Report No 178/19 by the Director of Finance

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7. COMMON GOOD FUNDS – PROJECT APPROVALS

Submit Report No 179/19 by the Director of Infrastructure.

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- 8. DRAFT GAELIC LANGUAGE PLAN 2019 - 2024**
Submit Report No 183/19 by the Director of HR, Digital Enablement, IT & Business Support. 25 - 70
- 9. MONTROSE COMMON GOOD FUND**
Report No 185/19 by the Director of Infrastructure 71 - 72
- 10. 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.
- 11. PROCUREMENT AUTHORITY REPORT – CONTRACT FOR THE PROVISION OF SPECIALIST NURSING CARE AT CAIRNIE LODGE, ARBROATH FOR PEOPLE WITH A LEARNING DISABILITY AND HEALTH CARE NEEDS**
Submit Report No 180/19 by the Chief Officer, Angus Health and Social Care Partnership. 73 - 76
- 12. PROCUREMENT AUTHORITY REPORT – INDEPENDENT INTERMEDIATE CARE AND INDEPENDENT INTERMEDIATE CARE AND NON-COMPLEX PALLIATIVE CARE**
Submit Report No 181/19 by the Chief Officer, Angus Health and Social Care Partnership. 77 - 83
- 13. PROPERTY TRANSACTION - LUNAN PARK, FRIOCKHEIM**
Submit Report No 182/19 by the Director of Infrastructure. 84 - 85
- 14. LOCAL BUS SERVICE CONTRACTS AWARD**
Submit Report No 184/19 by the Director of Infrastructure. 86 - 90