

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 8 DECEMBER 2020 AT 2.00PM
AND HOSTED AT ANGUS HOUSE

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.

3. **MINUTES**

PAGE NO

(i) Previous Meeting

Submit for approval as a correct record, the minute of meeting of this Committee of 27 October 2020

4 - 10

(ii) Appeals Sub Committee

Submit for information, the minutes of meetings of the Appeals Sub Committee of 1 Oct, 21 Oct and 20 Nov 2020.

11 - 13

4. **INFORMATION REPORT FOR THE PERIOD APRIL 2019- MARCH 2020**

Submit Report No 313/20 by the Director of Infrastructure

14 - 27

5. **CHANGE PROGRAMME UPDATE**

Submit Report No 314/20 by the Director of Finance

28 - 37

6. **CAPITAL MONITORING - GENERAL FUND CAPITAL PROGRAMME 2020/21**

Submit Report No 315/20 by the Director of Finance

38 - 55

7. **REVENUE MONITORING 2020/21 AND RENEWAL & REPAIR FUND POSITION 2020/21**

Submit Report No 316/20 by the Director of Finance

56 - 78

8. **TRANSFER OF ST CHRISTOPHER'S SITE FROM GENERAL FUND TO HOUSING REVENUE ACCOUNT**

Submit Report No 317/20 by the Director of Communities

79 - 81

- 9. FOLLOW UP NOTE REGARDING - COMMUNITY ASSET TRANSFER APPLICATIONS
– CARNOUSTIE & MONIFIETH MEN’S SHED – PANMURE CENTRE CARNOUSTIE
(R260/20)**
- Submit Follow up Note 82
- 10. COMMUNITY ASSET TRANSFER APPLICATION – DECISION – SKILZ ACADEMY, ASTROTURF
PITCH AND GROUND, ARBROATH SPORTS CENTRE, KEPTIE ROAD, ARBROATH**
- Submit Joint Report No 318/20 by the Director of Legal and Democratic Services and
the Director of Finance 83 - 169
- 11. AWARD OF CONTRACT - LIBRARY SELF SERVICE KIOSK**
- Submit Report No 319/20 by the Director of HR, Digital Enablement,
IT and Business Support 170 - 172