

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 4 MAY 2021 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 9 March	4 - 7
(ii) Central Consultative Committee	
Submit for information, the minute of meeting of the Central Consultative Committee of 4 March 2021	8 - 9
4. CAPITAL MONITORING - GENERAL FUND CAPITAL PROGRAMME 2020/21	
Submit Report No 130/21 by the Director of Finance	10 - 28
5. REVENUE MONITORING 2020/21 AND RENEWAL & REPAIR FUND POSITION 2020/21	
Submit Report No 131/21 by the Director of Finance	29 - 50
6. CHANGE PROGRAMME UPDATE	
Submit Report No 132/21 by the Director of Finance	51 - 65
7. EQUALITIES MAINSTREAMING REPORT	
Submit Report No 133/21 by the Director of HR, Digital Enablement, IT and Business Support	66 - 154

8. 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.

9. PROCUREMENT AUTHORITY REPORT - INDEPENDENT INTERMEDIATE CARE (SOUTH ANGUS) AND INDEPENDENT AND INTERMEDIATE CARE AND NON-COMPLEX PALLIATIVE CARE INCLUDING END OF LIFE CARE (NORTH ANGUS)

Submit Report No 134/21 by the Interim Chief Integration Officer,
Angus Health and Social Care Partnership

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10. APPROVAL OF APPOINTMENT OF PERMANENT CONTRACTS OFFICER (RELATIVE OF A SERVING COUNCILLOR)

Submit Report No 135/21 by the Director of Legal and Democratic Services

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