

JB/DM

1 June 2021



ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Chief Executive:
Margo Williamson

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 8 JUNE 2021 AT 2.00PM

You are requested to attend the above meeting for which the agenda and papers are enclosed.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

If you have any queries, please contact Donald Macaskill on (01307) 492193 or email MacaskillD@angus.gov.uk.

Yours sincerely

Jackie Buchanan

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Policy and Resources Committee:

David Fairweather (Convener)
Angus Macmillan Douglas OBE
(Vice Convener)
Brian Boyd
Braden Davy
Bill Duff
Lynne Devine

Sheila Hands
Alex King
Ben Lawrie
Bob Myles
Tommy Stewart

Mark Salmond
Ron Sturrock
Derek Wann
Beth Whiteside

All other members of the Council (for information)

Colin Brown BEM
Julie Bell
Kenny Braes
David Cheape
Brenda Durno
Craig Fotheringham

Richard Moore
David Lumgair
Mark McDonald
Ian McLaren
Gavin Nicol

Ronnie Proctor MBE
Lois Speed

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 8 JUNE 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 4 May 2021	4 - 6
4. 2021/22 FINAL REVENUE BUDGET DOCUMENTS	
Submit Report No 187/21 by the Director of Finance	7 - 9
5. MEMBERSHIP OF MEMBER/OFFICER GROUPS	
Submit Report No 188/21 by the Director of Legal and Democratic Services	10 - 11
6. COMMUNITY ASSET TRANSFER APPLICATION – PANMURE CENTRE, CARNOUSTIE	
Submit Report No 189/21 by the Director of Legal and Democratic Services	12 - 81
7. COMMON GOOD REGISTER - ARBROATH	
Submit Report No 190/21 by the Director of Legal and Democratic Services	82 - 94
8. FRIDAY NIGHT PROJECTS – FUTURE COMMISSIONING ARRANGEMENTS	
Submit Joint Report No 192/21 by the Director of Education and Lifelong Learning and the Director of Strategic Policy, Transformation and Public Sector Reform	95 - 104
9. APPROVAL OF EMAIL USAGE POLICY	
Submit Report No 193/21 by the Director of HR, Digital Enablement, IT and Business Support	105 - 118

10.	REVISIONS TO THE COUNCIL'S EARLY RETIREMENT, VOLUNTARY REDUNDANCY AND FLEXIBLE RETIREMENT SCHEMES	
	Submit Report No 194/21 by the Director of HR, Digital Enablement, IT and Business Support	119 - 138
11.	EQUALITIES MAINSTREAMING REPORT	
	Submit Report No 133/21 by the Director of HR, Digital Enablement, IT and Business Support	139 - 227
12.	PARTICIPATORY BUDGETING	
	Submit Report No 195/21 by the Interim Director of Communities	228 - 231
13.	REVIEW OF COMMON GOOD RENTS	
	Submit Joint Report No 196/21 by the Director of Infrastructure	232 - 240
14.	RECOVERY OF COSTS FOR OPERATION OF ELECTRONIC VEHICLE CHARGING	
	Submit Joint Report No 197/21 by the Director of Infrastructure	241 - 254
15.	LAND AT FORMER KNLOCH PRIMARY SCHOOL, DUNDEE STREET, CARNOUSTIE	
	Submit Joint Report No 198/21 by the Director of Infrastructure	255 - 259
16.	PROPERTY TRANSACTION	
	Submit Report No 199/21 by the Director of Infrastructure	260 - 261
17.	REGENERATION CAPITAL GRANT FUND AND LEVELLING UP FUND	
	Submit Report No 191/21 by the Interim Director of Communities	262 - 274
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 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.	
19.	REGENERATION CAPITAL GRANT FUND AND LEVELLING UP FUND EXEMPT APPENDICES	
	Submit Exempt Appendices to Report No 191/21 by the Interim Director of Communities	275 - 284
20.	FORMER FORFAR SWIMMING POOL, THE VENNEL, FORFAR - SALE BY AUCTION	
	Submit Joint Report No 200/21 by the Director of Infrastructure	285 - 288