

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY  
ON TUESDAY 31 AUGUST 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.

3. **MINUTES**

**PAGE NO**

**(i) Previous Meeting**

Submit for approval as a correct record, the minute of meeting of this Committee of 8 June 2021

4 - 12

**NOTE:** With reference to Article 5(v) of the minute, the Committee are advised to note that Cllr Lawrie has come off the Climate Change MOG, in accordance with the revised allocation for non-aligned members.

4. **INFORMATION REPORT FOR THE PERIOD 1 APRIL 2020 TO 31 MARCH 2021**

Submit Report No 263/21 by the Director of Finance

13 - 17

5. **2021/22 FINAL CAPITAL BUDGET – GENERAL FUND**

Submit Report No 264/21 by the Director of Finance

18 - 53

6. **COVID-19 FUNDING RECEIVED AND SPEND 2020/21**

Submit Report No 265/21 by the Director of Finance

54 - 61

7. **COVID-19 FUNDING - DISCRETIONARY FUNDING PROJECT APPROVALS**

Submit Report No 266/21 by the Director of Finance

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8. **RURAL COMMUNITIES TESTING CHANGE FUND**

Submit Report No 267/21 by the Interim Director of Vibrant Communities and Sustainable Growth

71 - 84

9. **COMMON GOOD FUNDS – PROJECT APPROVALS**

Submit Report No 268/21 by the Director of Infrastructure

85 - 87

- 10. MONTROSE COMMON GOOD SURPLUS PROERTIES**  
 Submit Report No 269/21 by the Director of Infrastructure 88 - 96
- 11. PEPPERCORN AND DISCOUNTED RENTAL OF COUNCIL PROPERTIES**  
 Submit Report No 270/21 by the Director of Infrastructure 97 - 106
- 12. TAYSIDE CONTRACTS CENTRAL PRODUCTION UNIT – INCLUSION OF PERTH & KINROSS COUNCIL**  
 Submit Report No 271/21 by the Depute Chief Executive 107 - 109
- 13. TAY CITIES REGIONS DEAL - AUDIT**  
 Submit Report No 272/21 by the Director of Strategic Policy, Transformation and Public Sector Reform 110 - 127
- 14. 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.
- 15. MONIFIETH LEARNING CAMPUS – PROCUREMENT AUTHORITY APPROVAL REQUEST**  
 Submit Report No 274/21 by the Director of Infrastructure 128 - 171