

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 26 OCTOBER 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**

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 31 August 2021.

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(b) Special Meeting

Submit, for approval as a correct record, the minute of special meeting of this Committee of 29 September 2021.

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4. **INFORMATION REPORT**

Submit Report No 321/21 by the Interim Director of Vibrant Communities and Sustainable Growth.

10 - 13

5. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME – 2021/22**

Submit Report No 322/21 by the Director of Finance.

14 - 30

6. **REVENUE MONITORING 2021/22 AND RENEWAL & REPAIR FUND POSITION 2021/22**

Submit Report No 323/21 by the Director of Finance.

31 - 52

7. **PREPARATION OF THE 2022/23 GENERAL FUND REVENUE AND CAPITAL BUDGETS**

Submit Report No 324/21 by the Director of Finance.

53 - 66

8. **COVID-19 FUNDING – DISCRETIONARY FUNDING PROJECT APPROVALS**

Submit Report No 325/21 by the Director of Finance.

67 - 82

9. CHANGE PROGRAMME UPDATE

Submit Report No 326/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. 83 - 89

NOTE: This Report will also be considered by the Scrutiny & Audit Committee on 30 November 2021.

10. COVID RECOVERY – A CONSULTATION ON PUBLIC SERVICES, JUSTICE SYSTEM AND OTHER REFORMS

Submit Report No 330/21 by the Director of Legal and Democratic Services. 90 - 119

11. 2023 REVIEW OF UK PARLIAMENT CONSTITUENCIES

Submit Report No 331/21 by Chief Executive. 120 - 136

12. UNIT 4 - BROOMFIELD INDUSTRIAL ESTATE, MONTROSE

Submit Report No 327/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 137 - 146

13. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider in terms of Standing Order 28(2) whether the public and press should be excluded during consideration of the following items so as to avoid the disclosure of information which are exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

14. UNIT 4 - BROOMFIELD INDUSTRIAL ESTATE, MONTROSE

Submit Exempt Appendix to Report No 327/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 147 - 149

15. EXTENSION OF THE FRAMEWORK AGREEMENT FOR THE PROVISION OF HOME AND COMMUNITY BASED CARE AND SUPPORT SERVICES UNDER SDS OPTION 3; AND THE EXTENSION OF THE CONTRACT FOR THE PROVISION AND MAINTENANCE OF AN ELECTRONIC CARE MONITORING SYSTEM

Submit Report No 328/21 by the Chief Integration Officer. 150 – 160

16. DIGITAL FORMS AND CUSTOMER SERVICE PLATFORM

Submit Report No 329/21 by the Director of HR, Digital Enablement, IT & Business Support. 161 -163