

JB/DM/SF

30 November 2021



Comhairle Aonghais
Chief Executive:
Margo Williamson

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 7 DECEMBER 2021 AT 2.00 PM

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 Sarah Forsyth/Fiona Anderson on (01307) 491985/491744 or email ForsythSL@angus.gov.uk / AndersonF@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
Lynne Devine
Bill Duff
Craig Fotheringham

Sheila Hands
Alex King
Ben Lawrie
Bob Myles
Mark Salmond
Lois Speed

Tommy Stewart
Ron Sturrock
Derek Wann
Beth Whiteside

All other members of the Council (for information)

Colin Brown BEM
Julie Bell
Kenny Braes
David Cheape
Braden Davy

Brenda Durno
David Lumgair
Richard Moore
Mark McDonald
Ian McLaren

Gavin Nicol
Ronnie Proctor MBE

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 7 DECEMBER 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 26 October 2021.

(4 - 9)

(b) **Special Sub-Committee**

Submit, for noting, the minute of meeting of the Special Sub-Committee of 17 November 2021.

(10 - 11)

4. **INFORMATION REPORT**

Submit Report No 378/21 by the Director of Infrastructure.

(12 - 38)

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

Submit Report No 379/21 by the Director of Finance.

(39 - 56)

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

Submit Report No 380/21 by the Director of Finance.

(57 - 80)

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

Submit Report No 381/21 by the Director of Finance.

(81 - 87)

8. **COMMON GOOD FUNDS – PROJECT APPROVAL**

Submit Report No 382/21 by the Director of Infrastructure.

(88 - 90)

9. WATER TESTING AND TREATMENT (LEGIONELLA) IN ANGUS COUNCIL PROPERTIES 2022-2026 – PROCUREMENT AUTHORITY APPROVAL REPORT

Submit Report No 383/21 by the Director of Infrastructure. (91 - 102)

10. PROPERTY SALE – FORMER GARAGE AT FERRY STREET/CALEDONIA STREET, MONTROSE

Submit Report No 384/21 by the Interim Director of Vibrant Communities and Sustainable Growth. (103 - 112)

11. 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.

12. PROPERTY SALE – FORMER GARAGE AT FERRY STREET/CALEDONIA STREET, MONTROSE

Submit Exempt Appendix to Report No 384/21 by the Interim Director of Vibrant Communities and Sustainable Growth. (113 - 114)