

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY  
ON TUESDAY 8 MARCH 2022 AT 2.00 PM

### 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 1 February 2022.

4 – 8

**(ii) Appeals Sub Committee**

Submit, for noting, the minute of meeting of the Appeals Sub Committee of 12 Jan 2022.

9

**(iii) Special Sub Committee**

Submit, for noting, the minute of meeting of the Special Sub Committee of 9 Feb 2022.

10

**4. CAPITAL MONITORING GENERAL FUND CAPITAL PROGRAMME**

Submit Report No 83/22 by the Director of Finance.

11 - 28

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

Submit Report No 84/22 by the Director of Finance.

29 - 53

**6. CONTINUING CARE IMPLEMENTATION, ALLOWANCES EXPENDITURE**

Submit Report No 85/22 by the Director of Children, Families and Justice

54 - 59

**7. APPROVAL OF THE REVISED WHISTLE- BLOWING POLICY**

Submit Report No 86/22 by the Director of HR, Digital Enablement, IT and Business Support.

60 - 79

- 8. GOLF GOVERNANCE MEMBER OFFICER GROUP – PROGRESS UPDATE AND RECOMMENDATIONS FOR CHANGE FROM MONTROSE GOLF LINKS**
- Submit Report No 87/22 by the Director of Vibrant Communities and Sustainable Growth 80 - 92
- 9. BUSINESS GATEWAY TAYSIDE: PERFORMANCE AND GOVERNANCE UPDATE**
- Submit Report No 88/22 by the Director of Vibrant Communities and Sustainable Growth 93 - 104
- 10. ANNUAL PROCUREMENT REPORT**
- Submit Report No 89/22 by the Director of Legal and Democratic Services 105 - 128
- 11. POLICY FOR RECORDING IN MICROSOFT TEAMS**
- Submit Report No 90/22 by the Director of Legal and Democratic Services 129 - 135
- 12. REDRESS FOR SURVIVORS (HISTORICAL CHILD ABUSE IN CARE) (SCOTLAND) ACT 2021**
- Submit Report No 91/22 by the Director of Legal and Democratic Services 136 - 138
- 13. GRANT AGREEMENT WITH VOLUNTARY ACTION ANGUS FOR 2020/21- 23**
- Submit Joint Report No 92/22 by the Director of Strategic Policy, Transformation and Public Sector Reform and the Director of Vibrant Communities and Sustainable Growth 139 - 142
- 14. PROPERTY TRANSACTION – LUNAN PARK, FRIOCKHEIM**
- Submit Report No 93/22 by the Director of Infrastructure 143 - 150
- 15. 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.
- 16. PROPERTY TRANSACTION – LUNAN PARK, FRIOCKHEIM**
- Submit Exempt Appendices 1,2, 3 & 4 to Report No 93/22 by the Director of Infrastructure 151 - 154
- 17. PROCUREMENT AUTHORITY REPORT – MAINSTREAM RESIDENTIAL RESPITE FOR OLDER PEOPLE**
- Submit Report No 94/22 by the Chief Officer – Integration. 155 - 167
- 18. PROCUREMENT AUTHORITY REPORT – TERM CONTRACTS FOR A RESPONSIVE REPAIRS AND CHANGE OF TENANCY SERVICE TO COUNCIL HOUSING 2021 TO 2024 LOTS 3 & 4 OF HOUSING REPAIRS**
- Submit Report No 100/22 by the Director of Infrastructure. 168 - 172