

JB/DM

14 June 2022



Comhairle Aonghais
Chief Executive:
Margo Williamson

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 21 JUNE 2022 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 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:

Beth Whiteside (Convener)
Kenny Braes
(Vice Convener)
Chris Beattie
Julie Bell
David Cheape

Serena Cowdy
Bill Duff
Brenda Durno
David Fairweather
Iain Gall
Ross Greig

Ian McLaren
Gavin Nicol
Martin Shepherd
Lois Speed
Derek Wann

All other members of the Council (for information)

Brian Boyd
Linda Clark
Lynne Devine
Heather Dorran
Craig Fotheringham

Mark McDonald
George Meechan
Lloyd Melville
Louise Nicol

Ronnie Proctor MBE
Jill Scott
Tommy Stewart

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 21 JUNE 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.

3. COMMITTEE MEMBERSHIP

The Committee is asked to note that the membership is as agreed at the meeting of the Council on 26 May 2022 and as shown on the covering letter to this agenda.

4. REMIT OF COMMITTEE

The Committee is asked to note the remit of the Policy and Resources Committee as detailed on pages 34- 40 below

<https://www.angus.gov.uk/sites/default/files/2022-02/Standing%20Orders.pdf>

PAGE NO

5. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 8 March 2022.

4 - 10

(b) Appeals Sub-Committee

Submit, for noting, the minutes of meetings of the Appeals Sub-Committee of 4 February 2022 and 16 March 2022

11 - 12

(c) Central Consultative Committee

Submit, for noting, the minute of meeting of the Central Consultative Committee of 3 March 2022

13 - 14

6. APPOINTMENTS TO SUB COMMITTEES AND AD HOC GROUPS

Submit Report No 145/22 by the Director of Legal and Democratic Services.

15 - 18

7. FREE PERIOD ANGUS

Submit Report No 146/22 by the Chief Executive.

19 - 27

8.	ANGUS HEALTH AND SOCIAL CARE DRAFT INTEGRATION SCHEME	
	Submit Report No 147/22 by the Chief Executive	28 - 72
9.	ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP WORKFORCE PLAN 2022 -2025	
	Submit Report No 148/22 by the Chief Integration Officer	73 - 104
10.	CHANGES TO DIRECTOR PORTFOLIOS	
	Submit Report No 149/22 by the Chief Executive.	105 - 119
11.	COMMON GOOD APPROVALS	
	Submit Repot No 150/22 by the Director of Infrastructure.	120 - 123
12.	UK SHARED PROSPERITY FUND - ANGUS INVESTMENT PLAN	
	Submit Repot No 151/22 by the Director of Vibrant Communities and Sustainable Growth	124 - 134
13.	MONIFIETH LEARNING CAMPUS – COSTINGS UPDATE	
	Submit Joint Repot No 152/22 by the Director of Infrastructure and Director of Finance	135 - 171
14.	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 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 – COSTINGS UPDATE	
	Submit Exempt Appendix 4 to Joint Repot No 152/22 by the Director of Infrastructure and Director of Finance	172 - 175