

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY  
ON TUESDAY 30 AUGUST 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. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 21 June 2022. (4 – 8)

**4. CONSULTATION ON THE NATIONAL CARE SERVICE (SCOTLAND) BILL**

Submit Report No 219/22 by the Chief Executive. (9 – 13)

**5. ELECTED MEMBERS DEVELOPMENT STRATEGY**

Submit Report No 220/22 by the Director of Legal and Democratic Services. (14 – 21)

**6. CHANGE PROGRAMME UPDATE**

Submit Report No 221/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (22 – 27)

**7. COMMON GOOD REGISTER**

Submit Report No 222/22 by the Director of Legal and Democratic Services. (28 – 30)

**8. PROCUREMENT UPDATE**

Submit Report No 223/22 by the Director of Legal and Democratic Services. (31 – 34)

**9. RURAL COMMUNITY LED LOCAL DEVELOPMENT FUNDING 2022/23**

Submit Report No 224/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (35 – 43)

**10. PREPARATION OF 2023/24 GENERAL FUND REVENUE & CAPITAL BUDGETS**

Submit Report No 225/22 by the Director of Finance. (44 – 55)

- 11. 2022/23 FINAL REVENUE BUDGET DOCUMENTS**  
Submit Report No 226/22 by the Director of Finance. (56 – 58)
- 12. 2022/23 FINAL CAPITAL BUDGET - GENERAL FUND**  
Submit Report No 227/22 by the Director of Finance. (59 – 92)
- 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 is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.
- 14. LAND AND PROPERTY SALE, BRENT AVENUE, FORTIES ROAD, MONTROSE**  
Submit Report No 228/22 by the Director of Vibrant Communities and Sustainable Growth. (93 – 116)
- 15. CONTRACT FOR INTERNAL AUDIT SERVICES SUPPORT**  
Submit Report No 229/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. (117 – 124)