

JB/DM

18 October 2022



Comhairle Aonghais
Chief Executive:
Margo Williamson

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 25 OCTOBER 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 Doran
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 25 OCTOBER 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 30 August 2022.

(4 - 7)

4. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2022/23

Submit Report No 341/22 by the Director of Finance.

(8 - 22)

5. REVENUE MONITORING 2022/23 AND RENEWAL AND REPAIR FUND POSITION 2022/23

Submit Report No 342/22 by the Director of Finance.

(23 - 45)

6. GLEN CLOVA PROJECT EVALUATION

Submit Report No 343/22 by the Director of Children, Families and Justice.

(46 - 71)

7. JUSTICE SOCIAL WORK SHARED SERVICES

Submit Report No 344/22 by the Director of Children, Families and Justice.

(72 - 79)

8. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 - ANNUAL REPORT

Submit Report No 345/22 by the Director of Legal and Democratic Services.

(80 - 108)

9. ANNUAL PROCUREMENT REPORT

Submit Report No 346/22 by the Director of Legal and Democratic Services.

(109 - 161)

10. 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.

11. ESTATES SERVICES CONSULTANCY 2023-2027 PROCUREMENT AUTHORITY APPROVAL REQUEST

Submit Report No 347/22 by the Director of Infrastructure and Environment. (162 - 172)

12. PROCUREMENT AUTHORITY REPORT – PROVISION OF HOME AND COMMUNITY BASED CARE AND SUPPORT SERVICES UNDER SDS OPTION 3

Submit Report No 348/22 by the Chief Integration Officer. (173 - 191)