

JB/SF

31 January 2023



Comhairle Aonghais
Chief Executive:
Margo Williamson

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 7 FEBRUARY 2023 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 on (01307) 491985 or email ForsythSL@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 7 FEBRUARY 2023 AT 2.00 PM

AGENDA

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

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 6 December 2022.

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4. ANGUS COMMUNITY PLAN 2022-2030

Submit Report No 12/23 by the Chief Executive.

9 - 41

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

Submit Report No 13/23 by the Director of Finance.

42 - 57

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

Submit Report No 14/23 by the Director of Finance.

58 - 81

7. PROPERTY TRANSACTION – INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE

Submit Report No 15/23 by the Director of Infrastructure and Environment.

82 - 91

8. 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.

9. PROPERTY TRANSACTION – INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE

Submit Exempt Appendices 2 and 3 to Report No 15/23 by the Director of Infrastructure and Environment.

92 - 96

- 10. REPLACEMENT OF TELEPHONY AND CONTACT CENTRE SYSTEMS -
PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 16/23 by the Director of HR, OD, Digital Enablement, IT and Business Support. 97 - 107
- 11. PROVISION OF LEARNING MANAGEMENT SYSTEM - PROCUREMENT
AUTHORITY APPROVAL REQUEST**

Submit Report No 17/23 by the Director of HR, OD, Digital Enablement, IT and Business Support. 108 - 115
- 12. TREASURY MANAGEMENT CONSULTANCY CONTRACT 2023/2026
PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 18/23 by the Director of Finance. 116 - 118
- 13. PROVISION OF SECURE/CONFIDENTIAL DOCUMENT SHREDDING -
PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 19/23 by the Director of Legal and Democratic Services. 119 - 120
- 14. UPDATE ON THE GABLES CARE HOME REPLACEMENT**

Submit Report No 20/23 by the Chief Integration Officer. 121 - 134
- 15. BIOMASS BOILERS – OPERATING, SERVICING & MAINTENANCE OF
BIOMASS BOILERS INCLUDING PROVISION AND SUPPLY OF FUEL -
PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 21/23 by the Director of Infrastructure and Environment. 135 - 144