

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD REMOTELY
ON TUESDAY 7 MARCH 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 NOS

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 7 February 2023.

(4 - 6)

4. APPOINTMENTS

Capital Project Monitoring Group

Councillor David Cheape has intimated his resignation from the Capital Project Monitoring Group.

Accordingly, the Committee is asked to fill this vacancy.

5. SCOTTISH GOVERNMENT PARENTAL EMPLOYMENT SUPPORT FUND

Submit Report No 63/23 by the Director of Vibrant Communities and Sustainable Growth.

(7 - 17)

6. LIGHTING PARTNERSHIP AGREEMENT EXTENSION

Submit Report No 64/23 by the Director of Infrastructure and Environment.

(18 - 26)

7. CONTRIBUTIONS POLICY – NON-RESIDENTIAL CARE SERVICES - UPDATE

Submit Report No 65/23 by the Chief Integration Officer.

(27 - 47)

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. RESTENNETH LANDFILL SOLAR PROJECT**
- Submit Report No 66/23 by the Director of Infrastructure and Environment. **(48 – 57)**
- 10. TAY CITIES REGIONAL DEAL – PROCUREMENT APPROVAL REQUEST FOR COMMERCIAL ADVICE**
- Submit Report No 67/23 by the Director of Vibrant Communities and Sustainable Growth. **(58 - 70)**
- 11. PROCUREMENT AUTHORITY REPORT – PROVISION OF SOCIAL PRESCRIBING WITHIN ANGUS GP PRACTICES**
- Submit Report No 68/23 by the Chief Integration Officer. **(71 - 99)**
- 12. PROCUREMENT AUTHORITY REPORT – PROVISION OF CARE IN SUPPORTED ACCOMMODATION FOR ADULTS WITH A LEARNING DISABILITY**
- Submit Report No 69/23 by the Chief Integration Officer. **(100 - 118)**
- 13. PROCUREMENT AUTHORITY REPORT – PROVISION OF A SENSORY SERVICE IN ANGUS**
- Submit Report No 70/23 by the Chief Integration Officer. **(119 - 130)**
- 14. PROCUREMENT AUTHORITY REPORT – COMMUNITY RECOVERY SERVICE**
- Submit Report No 71/23 by the Chief Integration Officer. **(131 - 147)**