

JB/SF

25 April 2023



Comhairle Aonghais  
Chief Executive:  
Margo Williamson

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 2 MAY 2023 AT 2.00 PM**

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

**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](https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings)

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

If you have any queries, please contact Sarah Forsyth on (01307) 491985 or e-mail [ForsythSL@angus.gov.uk](mailto: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

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# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 2 MAY 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.

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**3. MINUTES**

**(i) Previous Meeting**

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

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**(ii) Central Consultative Committee**

Submit, for noting, the minute of meeting of the Central Consultative Committee of 2 March 2023.

7 - 9

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

Submit Report No 114/23 by the Director of Finance.

10 - 25

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

Submit Report No 115/23 by the Director of Finance.

26 - 49

**6. MONIFIETH LEARNING CAMPUS – PROJECT UPDATE AND CONTRACT AWARD**

Submit Joint Report No 116/23 by the Director of Infrastructure & Environment, Director of Finance and Director of Education and Lifelong Learning.

50 - 66

**7. HOMES FOR UKRAINE – FINANCIAL REPORT**

Submit Report No 117/23 by Depute Chief Executive.

67 - 76

**8. SCOTTISH GOVERNMENT – NO ONE LEFT BEHIND FUNDING**

Submit Report No 118/23 by the Director of Vibrant Communities and Sustainable Growth.

77 - 87

<b>9.</b>	<b>COMMON GOOD FUNDS REVENUE BUDGET 2023/24 AND PROVISIONAL BUDGETS 2024/25 &amp; 2025/26</b>	
	Submit Joint Report No 119/23 by the Director of Infrastructure & Environment and Director of Finance.	88 - 100
<b>10.</b>	<b>BUSINESS GATEWAY TAYSIDE CONTRACT UPDATE</b>	
	Submit Report No 120/23 by the Director of Vibrant Communities and Sustainable Growth.	101 - 113
<b>11.</b>	<b>EQUALITIES MAINSTREAMING REPORT 2023 AND EQUALITY OUTCOMES (2023-25)</b>	
	Submit Report No 121/23 by Director of HR, OD, Digital Enablement, IT & Business Support.	114 - 223
<b>12.</b>	<b>SUPPLY OF LIQUID FUELS FOR HEATING PURPOSES FROM APRIL 2023 TO MARCH 2027 - PROCUREMENT AUTHORITY APPROVAL REPORT</b>	
	Submit Report No 122/23 by the Director of Infrastructure and Environment.	224 - 234
<b>13.</b>	<b>POSSIBLE EXCLUSION OF PUBLIC AND PRESS</b>	
	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.	
<b>14.</b>	<b>DEVELOPMENT LAND SALE – PLOT 6 FORTIES ROAD, MONTROSE</b>	
	Submit Report No 123/23 by the Director of Vibrant Communities and Sustainable Growth.	235 - 251
<b>15.</b>	<b>TAY CITIES REGIONAL DEAL – ANGUS RURAL MOBILITY HUB PROJECT ACCELERATION</b>	
	Submit Report No 124/23 by the Director of Vibrant Communities and Sustainable Growth.	252 - 261
<b>16.</b>	<b>CONTRACT FOR INTERNAL AUDIT SERVICES SUPPORT</b>	
	Submit Report No 125/23 by the Director of Strategic Policy, Transformation & Public Sector Reform.	262 - 263
<b>17.</b>	<b>LOCAL BUS SERVICE PROVISION CONTRACTS PRICE INCREASES</b>	
	Submit Report No 126/23 by the Director of Infrastructure and Environment.	264 - 299
<b>18.</b>	<b>MODULAR BUILDING, MATTOCKS PRIMARY SCHOOL – PROCUREMENT AUTHORITY APPROVAL REQUEST</b>	
	Submit Report No 127/23 by the Director of Infrastructure and Environment.	300 - 308
<b>19.</b>	<b>PROCUREMENT AUTHORITY REQUEST – EXTENSION TO ECLIPSE CASE MANAGEMENT CONTRACT</b>	
	Submit Report No 128/23 by the Director of HR, OD, Digital Enablement, IT and Business Support.	309 - 317