

JB/SF

23 August 2023



Comhairle Aonghais  
Chief Executive:  
Margo Williamson

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 29 AUGUST 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  
Brian Boyd

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)**

David Cheape  
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 IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 29 AUGUST 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**

**(a) Previous Meeting**

Submit, for approval as a correct record, the minute of meeting of this Committee of 6 June 2023.

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**(b) Special Sub-Committee**

Submit, for noting, the minute of meeting of the Special Sub-Committee of 6 June 2023.

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**4. 2023/24 FINAL CAPITAL BUDGET – GENERAL FUND**

Submit Report No 226/23 by the Director of Finance.

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**5. 2023/24 FINAL REVENUE BUDGET DOCUMENTS**

Submit Report No 227/23 by the Director of Finance.

41 - 43

**6. PREPARATION OF 2024/25 GENERAL FUND REVENUE & CAPITAL BUDGETS**

Submit Report No 228/23 by the Director of Finance.

44 - 49

**7. APPROVAL OF AN ANTI-TAX EVASION POLICY**

Submit Report No 229/23 by the Director of Finance.

50 - 64

**8. COUNCIL TAX MULTIPLIERS: CONSULTATION – PROPOSED ANGUS COUNCIL RESPONSE**

Submit Report No 230/23 by the Director of Finance.

65 - 84

**9. ANGUS ALIVE – UPDATE ON KEY ISSUES**

Submit Report No 231/23 by the Director of Strategic Policy, Transformation & Public Sector Reform.

85 - 99

**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. 2-18 TRACKING SYSTEM – PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 232/23 by the Director of Education and Lifelong Learning. 100 - 108

**12. SUPPLY STAFF BOOKING SYSTEM – PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 233/23 by the Director of Education and Lifelong Learning. 109 - 117

**13. UPDATE ON LAND AND PROPERTY SALE, BRENT AVENUE, FORTIES ROAD, MONTROSE**

Submit Report No 234/23 by the Director of Vibrant Communities and Sustainable Growth. 118 - 142