

JB/SF

17 October 2023



Comhairle Aonghais  
Chief Executive:  
Margo Williamson

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 24 OCTOBER 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 24 OCTOBER 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. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 29 August 2023.

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**4. CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME – 2023/24**

Submit Report No 285/23 by the Director of Finance.

8 - 26

**5. REVENUE MONITORING 2023/24 AND RENEWAL & REPAIR FUND POSITION 2023/24**

Submit Report No 286/23 by the Director of Finance.

27 - 49

**6. APPOINTMENT OF ELECTED MEMBER TO MONTROSE GOLF LINKS BOARD**

Submit Report No 287/23 by the Director of Vibrant Communities and Sustainable Growth.

50 - 52

**7. ANGUS COUNCIL GRANT GOVERNANCE PROPOSALS**

Submit Report No 288/23 by the Director of Vibrant Communities and Sustainable Growth.

53 - 60

**8. UK SHARED PROSPERITY FUND UPDATE**

Submit Report No 289/23 by the Director of Vibrant Communities and Sustainable Growth.

61 - 67

**9. TAY CITIES REGION DEAL – UPDATE ON MONTROSE 5G PROJECT AND CASI HQ**

Submit Report No 290/23 by the Director of Vibrant Communities and Sustainable Growth.

68 - 78

**10. TAY CITIES REGION DEAL – MERCURY DRONE PORTS – PROJECT UPDATE**

Submit Report No 291/23 by the Director of Vibrant Communities and Sustainable Growth.

79 - 111

**11. CHANGE PROGRAMME UPDATE**

Submit Report No 292/23 by the Director of Legal, Governance & Change.

112 - 118

**NOTE:** This Report will also be considered by the Scrutiny & Audit Committee on 28 November 2023.

- 12. COMMON GOOD REGISTER - ARBROATH**  
Submit Report No 293/23 by the Director of Legal, Governance & Change. 119 - 135
- 13. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – ANNUAL REPORT**  
Submit Report No 294/23 by the Director of Legal, Governance & Change. 136 - 170
- 14. COMMON GOOD FUND – PROJECT APPLICATIONS**  
Submit Report No 295/23 by the Director of Infrastructure & Environment. 171 - 176
- 15. OPTION APPRAISAL – INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE**  
Submit Report No 296/23 by the Director of Infrastructure & Environment. 177 - 200
- 16. 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.
- 17. OPTION APPRAISAL – INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE – APPENDICES 2 AND 3**  
Submit exempt appendices to Report No 296/23 by the Director of Infrastructure & Environment. 201 - 213
- 18. EXTENSION OF HOUSING AIDS & ADAPTATIONS CONTRACTS**  
Submit Report No 297/23 by the Director of Infrastructure & Environment. 214 - 216
- 19. PROCUREMENT AUTHORITY REPORT – PROVISION OF A SENSORY SERVICE**  
Submit Report No 298/23 by the Chief Integration Officer. 217 - 229
- 20. PROCUREMENT UPDATE**  
Submit Report No 299/23 by the Director of Infrastructure & Environment. 230 - 233