

JB/SF

28 November 2023



Comhairle Aonghais  
Chief Executive:  
Margo Williamson

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 5 DECEMBER 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, Governance and Change

**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 5 DECEMBER 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.
3. **MINUTE OF PREVIOUS MEETING**

**PAGE NOS**

Submit, for approval as a correct record, the minute of meeting of this Committee of 24 October 2023. 4 - 11
4. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME – 2023/24**

Submit Report No 336/23 by the Director of Finance. 12 - 32
5. **REVENUE MONITORING 2023/24 AND RENEWAL & REPAIR FUND POSITION 2023/24**

Submit Report No 337/23 by the Director of Finance. 33 - 54
6. **GENERAL FUND REVENUE & CAPITAL BUDGETS – UPDATE ON PLANS, BUDGET PREPARATION AND PROGRESS**

Submit Report No 338/23 by the Director of Finance. 55 - 58
7. **COMMON GOOD REGISTER - BRECHIN**

Submit Report No 339/23 by the Director of Legal, Governance and Change. 59 - 79
8. **CHARGING – INTERNAL ANGUS COUNCIL CARE HOMES**

Submit Report No 340/23 by the Chief Executive. 80 - 89
9. **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.
10. **ANGUS CRIMINAL JUSTICE SOCIAL WORK SERVICE ANNUAL REPORT 2022/2023**

Submit Report No 341/23 by the Director of Children, Families & Justice. 90 - 121

- 11. PROCUREMENT AUTHORITY REPORT – INDEPENDENT INTERMEDIATE CARE (SOUTH ANGUS)**

Submit Report No 342/23 by the Chief Executive. 122 - 129
- 12. PROCUREMENT AUTHORITY APPROVAL REQUEST – SHARED COST ADDITIONAL VOLUNTARY CONTRIBUTIONS**

Submit Report No 343/23 by the Director of HR, OD, Digital Enablement, IT & Business Support. 130 - 131
- 13. DIGITAL REPROGRAPHICS UNIT – PROCUREMENT OF AN OUTSOURCED MAIL SERVICE**

Submit Joint Report No 344/23 by the Director of HR, OD, Digital Enablement, IT & Business Support and the Director of Legal, Governance & Change. 132 - 135