

JB/SF

23 January 2024



Comhairle Aonghais  
**Chief Executive:**  
Kathryn Lindsay

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 30 JANUARY 2024 AT 2.00PM**

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  
David Fairweather  
Iain Gall  
Ross Greig  
Mark McDonald

Ian McLaren  
George Meechan  
Gavin Nicol  
Lois Speed  
Derek Wann

**All other members of the Council (for information)**

David Cheape  
Linda Clark  
Lynne Devine  
Heather Doran

Brenda Durno  
Craig Fotheringham  
Lloyd Melville  
Louise Nicol

Ronnie Proctor MBE  
Jill Scott  
Martin Shepherd  
Tommy Stewart

# ANGUS COUNCIL

## POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 30 JANUARY 2024 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. MINUTES**

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**(a) Previous Meeting**

Submit, for approval as a correct record, the minute of meeting of this Committee of 5 December 2023.

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**(b) Appeals Sub-Committee**

Submit, for noting, the minute of meeting of the Appeals Sub-Committee of 13 December 2023.

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**4. 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 Items 8 and 9 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.

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

Submit Report No 24/24 by the Director of Finance.

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

Submit Report No 25/24 by the Director of Finance.

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**7. SURPLUS PROPERTIES**

Submit Report No 26/24 by the Director of Infrastructure and Environment.

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**8. CONTRACT AWARD FOR THE PROVISION AND MAINTENANCE OF AN ELECTRONIC CARE MONITORING SYSTEM**

Submit Report No 27/24 by the Chief Integration Officer.

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**9. PROCUREMENT AUTHORITY REPORT ANNUAL SERVICING AND MAINTENANCE OF GAS HEATING INSTALLATIONS IN HOUSING 2024 UP TO 2031**

Submit Report No 28/24 by the Director of Infrastructure and Environment.

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