

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 12 MARCH 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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 30 January 2024.

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4. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of Items 11-17 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. NON-DOMESTIC RATES APPEALS SUB-COMMITTEE

With reference to Article 8 of the minute of meeting of this Committee of 2 February 2021, Members are requested to note that an Appeals Sub-Committee to consider appeals in relation to Non-domestic Rates was established.

The Convener and Vice-Convener of the Policy & Resources Committee were appointed as Convener and Vice-Convener of that Sub-Committee. The Sub-Committee comprises three members and there is now a requirement to appoint a third member.

In terms of political balance, the Committee will comprise 2 members of the administration (Convener & Vice-Convener) and one member of the opposition.

The Committee is requested to appoint one member to the Sub-Committee.

6. COMMON GOOD FUNDS REVENUE BUDGET 2024/25 AND PROVISIONAL BUDGETS 2025/26 & 2026/27

Submit Joint Report No 84/24 by the Director of Infrastructure and Environment and the Director of Finance.

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7. LOCAL AUTHORITY COVID-19 ECONOMIC RECOVERY (LACER) FUNDING

Submit Report No 85/24 by the Director of Vibrant Communities and Sustainable Growth.

18 - 24

8.	SHARED APPRENTICE LIMITED (SAL) CESSATION OF SCHEME	
	Submit Report No 86/24 by the Director of Vibrant Communities and Sustainable Growth.	25 - 39
9.	ANNUAL PROCUREMENT REPORT 2022/2023	
	Submit Report No 87/24 by the Director of Legal, Governance and Change.	40 - 77
10.	ANGUS COMMUNITY PLANNING PARTNERSHIP ANNUAL PERFORMANCE REPORT 2022/23	
	Submit Report No 75/24 by the Director of Vibrant Communities and Sustainable Growth.	78 - 167
	NOTE: This Report will also be considered by the Scrutiny and Audit Committee on 7 March 2024.	
11.	APPROVAL OF LEASE – FORFAR SAILING CLUB	
	Submit Report No 88/24 by the Director of Infrastructure and Environment.	168 - 175
12.	RESTENNETH LANDFILL SOLAR PROJECT UPDATE	
	Submit Report No 89/24 by the Director of Infrastructure and Environment.	176 - 183
13.	PROCUREMENT REPORT FOR ELECTRICITY AND WATER/WASTEWATER UTILITIES CONTRACT SUPPLY ARRANGEMENTS	
	Submit Report No 90/24 by the Director of Infrastructure and Environment.	184 - 186
14.	IT NETWORK EQUIPMENT - PROCUREMENT AUTHORITY APPROVAL REQUEST	
	Submit Report No 91/24 by the Director of HR, OD, Digital Enablement & IT and Business Support.	187 - 189
15.	PROCUREMENT AUTHORITY REPORT - COMMUNITY WELLBEING CENTRE SUPPORT SERVICES AND EXTENSIONS TO CURRENT MENTAL HEALTH CONTRACTS	
	Submit Report No 92/24 by the Chief Integration Officer.	190 - 198
16.	PROCUREMENT AUTHORITY REPORT - PUBLIC TO PUBLIC CO-OPERATION CONTRACT FOR SPEECH AND LANGUAGE THERAPY SERVICE FOR CHILDREN AND YOUNG PEOPLE IN ANGUS	
	Submit Report No 93/24 by the Director of Education & Lifelong Learning.	199 - 203
17.	PROCUREMENT OF SCHOOL TRANSPORT CONVEYANCE CONTRACTS 2024	
	Submit Joint Report No 94/24 by the Director of Education & Lifelong Learning and the Director of Infrastructure and Environment.	204 - 207