

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 30 APRIL 2024 AT 2.00PM

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.

PAGE NOS

3. MINUTES

(i) Central Consultative Committee

Submit, for noting, the minute of meeting of the Central Consultative Committee of 29 February 2024.

(5 – 7)

(ii) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 12 March 2024.

(8 – 11)

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 - 21** 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 125/24 by the Director of Finance.

(12 – 33)

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

Submit Report No 126/24 by the Director of Finance.

(34 – 57)

7. COMMON GOOD REGISTER - FORFAR

Submit Report No 127/24 by the Director of Legal, Governance and Change.

(58 – 80)

8. BRITISH SIGN LANGUAGE PLAN (2024 - 2030)

Submit Report No 128/24 by the Director of HR, OD, Digital Enablement, IT & Business Support.

(81 – 106)

9. **LONG-TERM PLAN FOR TOWNS – ARBROATH**
Submit Report No 129/24 by the Director of Vibrant Communities and Sustainable Growth. (107 – 119)
10. **FORFAR COMMON GOOD FUND – PROJECT APPLICATIONS**
Submit Report No 130/24 by the Director of Infrastructure and Environment. (120 – 124)
11. **MINIBUSES – PROCUREMENT AUTHORITY APPROVAL REQUEST**
Submit Report No 131/24 by the Director of Education & Lifelong Learning. (125 – 127)
12. **PROCUREMENT AUTHORITY REPORT MENTAL HEALTH AND WELLBEING PEER SUPPORT WORKERS WITHIN GENERAL PRACTICES**
Submit Report No 132/24 by the Chief Integration Officer. (128 – 136)
13. **NATURE RESTORATION FUND – RESTORING THE RIVER SOUTH ESK: A NATURE RICH AND CLIMATE RESILIENT CATCHMENT - PROCUREMENT AUTHORITY APPROVAL REQUEST**
Submit Report No 133/24 by the Director of Vibrant Communities and Sustainable Growth. (137 – 139)
14. **TAY CITIES REGION DEAL - PROCUREMENT AUTHORITY APPROVAL REQUEST FOR ECONOMIC CONSULTANCY SERVICES FOR FOUR OUTLINE (OBC) AND FULL BUSINESS CASES (FBC) FOR THE CENTRE FOR AGRICULTURAL SUSTAINABLE INNOVATION (CASI)**
Submit Report No 134/24 by the Director of Vibrant Communities and Sustainable Growth. (140 – 143)
15. **FLEET MANAGEMENT AGREEMENT EXTENSION**
Submit Report No 135/24 by the Director of Infrastructure and Environment. (144 – 150)
16. **PARKS AND BURIAL GROUNDS PLANT AND MACHINERY REPLACEMENT PROGRAMME 2024/25**
Submit Report No 136/24 by the Director of Infrastructure and Environment. (151 – 153)
17. **VEHICLE REPLACEMENT PROGRAMME FOR 2024/25**
Submit Report No 137/24 by the Director of Infrastructure and Environment. (154 – 157)
18. **ELECTRICAL TESTING, MINOR REPORTS AND SMOKE ALARMS MAINTENANCE PROGRAMME IN HOUSING 2024 UP TO 2029 – PROCUREMENT AUTHORITY REQUEST**
Submit Report No 138/24 by the Director of Infrastructure and Environment. (158 – 162)
19. **URGENT REPAIR AND JOBBING TERM CONTRACTS – MAINTENANCE OF PROPERTIES (EXCLUDING COUNCIL HOUSING) 2021 to 2025 PROCUREMENT AUTHORITY APPROVAL REQUEST**
Submit Report No 139/24 by the Director of Infrastructure and Environment. (163 – 169)

20. PROCUREMENT AUTHORITY UPDATE – TERM CONTRACTS FOR A RESPONSIVE REPAIRS AND CHANGE OF TENANCY SERVICE TO COUNCIL HOUSING 2021 TO 2024. LOT 4 FORFAR AND KIRRIEMUIR

Submit Report No 140/24 by the Director of Infrastructure and Environment. **(170 – 175)**

21. PROCUREMENT AUTHORITY APPROVAL REQUEST – RENEWAL OF IDOX SOFTWARE PRODUCTS FOR PLANNING, SUPPORT AND MAINTENANCE SERVICES AGREEMENT

Submit Joint Report No 141/24 by the Director of HR, OD, Digital Enablement & IT and Business Support and the Director of Vibrant Communities and Sustainable Growth. **(176 – 178)**