ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON TUESDAY 15 MAY 2025 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.

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3. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 11 March 2025.

(4 - 9)

(b) Policy and Resources Grant Sub Committee

Submit, for noting, the minute of meeting of the Policy and Resources Grant Sub Committee of 13 March 2025 and 25 March 2025.

(10 - 12)

(13 - 22)

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 6 to 15** 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. UK SHARED PROSPERITY FUND 2025-26 YEAR 4 PROGRAMME

Submit Report No 142/25 by the Service Leader, Planning and Sustainable Growth.

6. APPROACH TO REVIEW OF MANAGEMENT AGREEMENTS FOR COMMON GOOD GOLF COURSES AT ARBROATH AND MONTROSE

Submit Report No 143/25 by the Service Leader, Planning and Sustainable Growth. (23 - 35)

7. ARBROATH A PLACE FOR EVERYONE – PROCUREMENT OF SHRUBS AND TREES

Submit Report No 144/25 by the Director of Infrastructure and Environment. (36 - 38)

8. LOCAL BUS SERVICE PROVISION CONTRACTS EXTENSION AND TENDER

Submit Report No 145/25 by the Director of Infrastructure and Environment. (39 - 44)

9.	LOCAL BUS SERVICE PROVISION CONTRACTS EXTENSION AND TENDER		
	Submit Report No 146/25 by the Director of Infrastructure and Environment.	(45 - 50)	
10.	NEW BUILD RESIDENTIAL CONSTRUCTION FRAMEWORK ARRANGEMENT PROCUREMENT AUTHORITY APPROVAL REQUEST		
	Submit Report No 147/25 by the Director of Infrastructure and Environment.	(51 - 57)	
11.	PROCUREMENT AUTHORITY APPROVAL REQUEST - DIRECT AWARD OF CONTRACTO IDOX FOR PROVISION OF APPLICATIONS SERVICES AND SUPPORT FOR ECP	·	
	Submit Joint Report No 148/25 by the Manager, Environmental and Consumer Protection a Director of HR, OD, Digital Enablement & IT and Business Support.	nd the (58 - 62)	
12.	OCUREMENT AUTHORITY APPROVAL REQUEST - TRANSITION OF BT BROADBAND OM ANALOGUE TO DIGITAL		
	Submit Report No 149/25 by the Director of HR, OD, Digital Enablement, IT & Business Support.	(63 - 65)	
13.	PROCUREMENT AUTHORITY APPROVAL REQUEST - REPLACEMENT OF MOBILE D MANAGEMENT PLATFORM FOR SCHOOLS		
	Submit Report No 150/25 by the Director of HR, OD, Digital Enablement, IT & Business Support.	(66 - 67)	
14.	PROCUREMENT AUTHORITY REPORT WHOLE FAMILY WELLBEING SUPPORT SER	MENT AUTHORITY REPORT WHOLE FAMILY WELLBEING SUPPORT SERVICE	
	Submit Report No 151/25 by the Interim Director of Children Families and Justice.	(68 - 73)	
15.	PROCUREMENT AUTHORITY REPORT FAMILY SUPPORT SERVICE		

Submit Report No 152/25 by the Interim Director of Children Families and Justice.

(74 - 79)