

JB/FHA

29 May 2024



Comhairle Aonghais
Chief Executive:
Kathryn Lindsay

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 4 JUNE 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

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 Fiona Anderson on (01307) 491744 or e-mail Andersonf@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
Jack Cruickshanks
Bill Duff
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 4 JUNE 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.

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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 April 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 11-16** 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. PREVENTION AND PROACTIVE CARE

Submit Report No 168/24 by the Chief Officer, Angus Health and Social Care Partnership.

10 - 50

6. 2024/25 FINAL REVENUE BUDGET DOCUMENTS

Submit Report No 169/24 by the Director of Finance.

51 - 54

7. CONSIDERATION OF THE INTRODUCTION OF A LOCAL VISITOR LEVY

Submit Report No 170/24 by the Director Vibrant Communities and Sustainable Growth.

55 - 58

8. ANGUS SCHOOLS FOR THE FUTURE – INVESTMENT REQUEST

Submit Report No 171/24 by the Director of Education and Lifelong Learning.

59 - 61

9. ANGUS ALIVE INVESTMENT PROPOSAL: ARBROATH LIBRARY BUILDING

Submit Report No 172/24 by the Director of Legal, Governance and Change.

62 - 77

10. CONSULTATION OUTCOME AND NEXT STEPS – DISPOSAL OF INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE

Submit Report No 173/24 by the Director of Infrastructure and Environment.

78 - 102

11.	CONSULTATION OUTCOME AND NEXT STEPS – DISPOSAL OF INCH PAVILION AND BOWLING GREEN, CROFT ROAD, MONTROSE	
	Submit Exempt Appendix 3 to Report No 173/24 by the Director of Infrastructure and Environment.	103 - 114
12.	ENERGY MANAGEMENT SYSTEM – SERVICE CONTRACT – PROCUREMENT AUTHORITY REQUEST	
	Submit Report No 174/24 by the Director of Infrastructure and Environment.	115 - 117
13.	HOUSING AIDS AND ADAPTATIONS CONTRACT ARRANGEMENTS	
	Submit Report No 175/24 by the Director of Infrastructure and Environment.	118 - 123
14.	PROCUREMENT AUTHORITY REPORT – WHOLE FAMILY WELLBEING SUPPORT SERVICE	
	Submit Report No 176/24 by the Interim Director of Children, Families & Justice.	124 - 128
15.	SEATON GROVE CARE HOME, ARBROATH IMPROVEMENTS – PROCUREMENT AUTHORITY REQUEST	
	Submit Report No 177/24 by the Director of Infrastructure and Environment.	129 - 132
16.	WET FIRE SUPPRESSION SYSTEMS – MAINTENANCE AND REPAIR SERVICE CONTRACT – PROCUREMENT AUTHORITY REQUEST	
	Submit Report No 178/24 by the Director of Infrastructure and Environment.	133 - 135