

JB/SF

27 August 2024



Comhairle Aonghais
Chief Executive:
Kathryn Lindsay

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 3 SEPTEMBER 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 Sarah Forsyth on (01307) 491985 or e-mail 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)
George Meechan (Vice Convener)
Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes

Serena Cowdy
Jack Cruickshanks
Bill Duff
Iain Gall
Ross Greig
Mark McDonald

Ian McLaren
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 3 SEPTEMBER 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. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 4 June 2024.

5 - 9

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 18-24** 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. 2023/24 FINANCIAL OUTTURN AND DRAFT ACCOUNTS UPDATE

Submit Report No 240/24 by the Director of Finance.

(10 - 32)

6. 2024/25 FINAL CAPITAL BUDGET – GENERAL FUND

Submit Report No 241/24 by the Director of Finance.

(33 - 62)

7. PREPARATION OF 2025/26 GENERAL FUND REVENUE & CAPITAL BUDGETS

Submit Report No 242/24 by the Director of Finance.

(63 - 68)

8. CHANGE PROGRAMME UPDATE

Submit Report No 243/24 by the Director of Finance.

(69 - 75)

NOTE: This Report will also be considered by the Scrutiny & Audit Committee on 22 October 2024.

9. COMMUNITY ALARM DIGITAL ALARM RECEIVING CENTRE

Submit Report No 244/24 by Chief Officer, Angus Health and Social Care Partnership.

(76 - 79)

10. COMMON GOOD FUNDS – ADDITIONAL PROJECTS APPROVAL 2024

Submit Report No 245/24 by the Director of Infrastructure and Environment.

(80 - 85)

11. **ACTIVE TRAVEL TRANSFORMATION: INFRASTRUCTURE – TIER 1 – PROGRAMME OF WORKS**
Submit Report No 246/24 by the Director of Infrastructure and Environment. (86 - 102)
12. **COMMON GOOD REGISTER – BRECHIN AND FORFAR**
Submit Report No 247/24 by the Director of Legal, Governance & Change. (103 - 143)
13. **COMMON GOOD REGISTER – MONTROSE**
Submit Report No 248/24 by the Director of Legal, Governance & Change. (144 - 174)
14. **UK SHARED PROSPERITY FUND UPDATE AND COMMUNITIES & PLACE PRIORITY FUNDING ALLOCATION**
Submit Report No 249/24 by the Director of Vibrant Communities and Sustainable Growth. (175 - 186)
15. **ELECTRIC VEHICLE INFRASTRUCTURE FUND APPLICATION**
Submit Report No 257/24 by the Director of Infrastructure and Environment. (187 - 189)
16. **GRANT OFFER, MILTON OF CLOVA CAR PARK IMPROVEMENTS**
Submit Report No 258/24 by the Director of Infrastructure and Environment. (190 - 192)
17. **ROAD SAFETY IMPROVEMENT FUND 2024/25**
Submit Report No 259/24 by the Director of Infrastructure and Environment. (193 - 200)
18. **PROCUREMENT APPROVAL REQUEST: MICROSOFT SUPPORT SERVICES**
Submit Report No 250/24 by the Director of HR, OD, Digital Enablement, IT & Business Support. (201 - 209)
19. **MONTROSE COMMON GOOD FUND UPDATE**
Submit Report No 251/24 by the Director of Finance. (210 - 212)
20. **PROCUREMENT APPROVAL REQUEST: WINTER ROADS FORECASTING SERVICE**
Submit Report No 252/24 by the Director of Infrastructure and Environment. (213 - 215)
21. **ROUTE TO NET ZERO STUDY CONSULTANT- PROCUREMENT AUTHORITY REQUEST**
Submit Report No 253/24 by the Director of Infrastructure and Environment. (216 - 221)
22. **FRAMEWORK AGREEMENT FOR THE SUPPLY OF RECYCLED DOMESTIC FURNITURE AND STARTER PACK GOODS**
Submit Report No 254/24 by the Director of Vibrant Communities and Sustainable Growth. (222 - 233)
23. **NEW PROPERTY LEASE – UNIT 2 BROOMFIELD INDUSTRIAL ESTATE, MONTROSE**
Submit Report No 255/24 by the Director of Vibrant Communities and Sustainable Growth. (234 - 237)

**24. RENEWABLE ENERGY MASTERPLAN AND INFRASTRUCTURE DELIVERY PLAN –
PROCUREMENT AUTHORITY CONTRACT AWARD**

Submit Report No 256/24 by the Director of Vibrant Communities and Sustainable
Growth.

(238 - 242)