

JB/ED

23 October 2024



Comhairle Aonghais
Chief Executive:
Kathryn Lindsay

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 29 OCTOBER 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 Elaine Doak on (01307) 491809 or e-mail DoakE@angus.gov.uk.

Yours sincerely

Jackie Buchanan

Director of Legal, Governance and Change

DISTRIBUTION:

Members of the Policy and Resources Committee:

Bill Duff (Convener)	Jack Cruickshanks	Ian McLaren
George Meechan (Vice Convener)	Lynne Devine	Gavin Nicol
Chris Beattie	Heather Doran	Lois Speed
Julie Bell	Iain Gall	Derek Wann
Brian Boyd	Ross Greig	
David Cheape	Mark McDonald	

All other members of the Council (for information)

Kenny Braes	Craig Fotheringham	Jill Scott
Linda Clark	Lloyd Melville	Martin Shepherd
Serena Cowdy	Louise Nicol	Tommy Stewart
Brenda Durno	Ronnie Proctor MBE	Beth Whiteside

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 29 OCTOBER 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 3 September 2024.

(4 – 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 14 to 19** 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 – 2024/25

Submit Report No 302/24 by the Director of Finance.

(12 - 29)

6. REVENUE MONITORING 2024/25 AND RENEWAL & REPAIR FUND POSITION 2024/25

Submit Report No 311/24 by the Director of Finance.

(30 - 57)

7. BEST VALUE THEMATIC WORK IN COUNCILS 2023/24

Submit Report No 285/24 by the Chief Executive.

(58 - 101)

NOTE: This Report was considered by the Scrutiny & Audit Committee on 24 September 2024.

8. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – ANNUAL REPORT

Submit Report No 312/24 by the Director of Legal, Governance and Change.

(102 - 104)

9. PROPOSED CHANGES AT ARBROATH LIBRARY AND RE-LOCATION OF ARCHIVES

Submit Report No 313/24 by the Director of Legal, Governance and Change.

(105 - 122)

- 10. ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP – FINANCIAL HARDSHIP SUPPORT POLICY**

Submit Report No 314/24 by the Chief Officer, Angus Health and Social Care Partnership (AHSCP). **(123 - 143)**
- 11. ANGUS COMMUNITY PLANNING PARTNERSHIP ANNUAL PERFORMANCE REPORT 2023/24**

Submit Report No 315/24 by the Director of Vibrant Communities and Sustainable Growth. **(144 - 247)**
- 12. COMMUNITY ASSET CAPITAL GRANT FUND**

Submit Report No 316/24 by the Director of Vibrant Communities and Sustainable Growth **(248 - 250)**
- 13. ALLOCATION OF FUNDS FOR DISTRIBUTION TO COMMUNITY RESILIENCE GRANTS**

Submit Report No 317/24 by the Director of Vibrant Communities and Sustainable Growth. **(251 - 261)**
- 14. APPROVAL TO ENTER INTO CONTRACT ON BEHALF OF ANGUS ALIVE**

Submit Report No 318/24 by the Acting Chief Executive, ANGUSalive. **(262 - 271)**
- 15. LOCAL BUS SERVICE PROVISION CONTRACTS EXTENSION AND TENDER**

Submit Report No 319/24 by the Director of Infrastructure and Environment. **(272 - 333)**
- 16. PROCUREMENT REPORT FOR GAS UTILITY CONTRACT SUPPLY ARRANGEMENTS**

Submit Report No 320/24 by the Director of Infrastructure and Environment. **(334 - 336)**
- 17. ACQUISITION OF NEW CEMETERY GROUND, ARBROATH**

Submit Report No 321/24 by the Director of Infrastructure and Environment. **(337 -347)**
- 18. TAY CITIES REGION DEAL – PROCUREMENT AUTHORITY APPROVAL REQUEST FOR MERCURY DRONE PORT**

Submit Report No 322/24 by the Director of Vibrant Communities and Sustainable Growth. **(348 - 352)**
- 19. DEVELOPMENT LAND LEASE WITH OPTION TO PURCHASE - MONTROSE**

Submit Report No 323/24 by the Director of Vibrant Communities and Sustainable Growth. **(353 - 356)**