

JB/ED

4 December 2024



Comhairle Aonghais  
**Chief Executive:**  
Kathryn Lindsay

ALL MEMBERS OF THE  
POLICY AND RESOURCES COMMITTEE

Dear Councillor

**POLICY AND RESOURCES COMMITTEE – TUESDAY 10 DECEMBER 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](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](mailto: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 10 DECEMBER 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 29 October 2024.

**(4 – 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 14 to 17** 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. DIGITAL AND DATA STRATEGIES**

Submit Joint Report No 369/24 by the Director of Finance and the Director of HR, OD, Digital Enablement, IT and Business Support.

**(10 - 51)**

**6. COMMON GOOD REGISTER – MONTROSE**

Submit Report No 370/24 by the Director of Legal, Governance and Change.

**(52 - 86)**

**7. COMMON GOOD REGISTER – KIRRIEMUIR**

Submit Report No 371/24 by the Director of Legal, Governance and Change.

**(87 - 105)**

**8. BRECHIN COMMON GOOD FUND – FUNDING APPLICATION**

Submit Report No 372/24 by the Director of Infrastructure and Environment.

**(106 - 111)**

**9. APPROPRIATION OF AREA OF LAND BETWEEN GENERAL FUND AND THE HOUSING REVENUE ACCOUNT (HRA) AT NEWTON AVENUE, ARBROATH**

Submit Joint Report No 373/24 by the Director of Vibrant Communities and Sustainable Growth and the Director of Infrastructure and Environment.

**(112 - 124)**

- 10. HOUSING REVENUE ACCOUNT (HRA) DISPOSAL OF LAND AND GRANTING OF SERVITUDE RIGHTS OF ACCESS POLICY**

Submit Report No 374/24 by the Director of Vibrant Communities and Sustainable Growth. **(125 - 162)**
- 11. ANGUS SUSTAINABLE ENERGY & CLIMATE ACTION PLAN UPDATE 2024**

Submit Report No 375/24 by the Director of Vibrant Communities and Sustainable Growth. **(163 - 214)**
- 12. ANGUS COUNCIL TRANSITION TO NET ZERO ACTION PLAN 2022 TO 2030: ANNUAL PROGRESS UPDATE 2023/24**

Submit Report No 376/24 by the Director of Vibrant Communities and Sustainable Growth **(215 - 244)**
- 13. ANGUS COUNCIL GRANT GOVERNANCE PROPOSALS**

Submit Report No 377/24 by the Director of Vibrant Communities and Sustainable Growth. **(245 - 250)**
- 14. NATURE RESTORATION FUND – RESTORING THE RIVER SOUTH ESK: A NATURE RICH AND CLIMATE RESILIENT CATCHMENT - PROCUREMENT AUTHORITY APPROVAL REQUEST**

Submit Report No 378/24 by the Director of Vibrant Communities and Sustainable Growth. **(251 - 253)**
- 15. PROCUREMENT AUTHORITY REPORT - FUNDED EARLY LEARNING AND CHILDCARE**

Submit Report No 379/24 by the Director of Education and Lifelong Learning. **(254 - 269)**
- 16. BRING YOUR OWN DEVICE POLICY**

Submit Report No 380/24 by the Director of HR, OD, Digital Enablement, IT & Business Support. **(270 - 293)**
- 17. PROCUREMENT APPROVAL REPORT FOR MULTI FUNCTIONAL DEVICES**

Submit Report No 381/24 by the Director of HR, OD, Digital Enablement, IT & Business Support. **(294 - 301)**