

JB/ED

22 November 2024



Comhairle Aonghais  
**Chief Executive:**  
Kathryn Lindsay

ALL MEMBERS OF THE  
POLICY AND RESOURCES EXECUTIVE SUB COMMITTEE

Dear Councillor

**POLICY AND RESOURCES EXECUTIVE SUB COMMITTEE – THURSDAY 28 NOVEMBER 2024  
AT 1.00PM**

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 Executive Sub Committee:**

Bill Duff (Convener)  
George Meechan (Vice Convener)  
Derek Wann

**All other members of the Council (for information)**

Chris Beattie	Heather Doran	Gavin Nicol
Julie Bell	Brenda Durno	Louise Nicol
Brian Boyd	Craig Fotheringham	Ronnie Proctor MBE
Kenny Braes	Iain Gall	Jill Scott
Linda Clark	Ross Greig	Martin Shepherd
Serena Cowdy	Mark McDonald	Lois Speed
David Cheape	Ian McLaren	Tommy Stewart
Jack Cruickshanks	Lloyd Melville	Beth Whiteside
Lynne Devine		

# ANGUS COUNCIL

## POLICY AND RESOURCES EXECUTIVE SUB COMMITTEE

TO BE HELD IN TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 28 NOVEMBER 2024 AT 1.00PM

### 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.

**3. 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 **Item 5** 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.

### PAGE NOS

**4. COMMUNITY ASSET CAPITAL GRANT FUND**

Submit Report No 367/24 by the Director of Vibrant Communities and Sustainable Growth.

**(3 - 5)**

**5. COMMUNITY ASSET CAPITAL GRANT FUND**

Submit Exempt Appendices to Report No 367/34 by the Director of Vibrant Communities and Sustainable Growth.

**(6 - 13)**