

JB/ED

5 March 2025



Comhairle Aonghais
Chief Executive:
Kathryn Lindsay

ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 11 MARCH 2025 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

Alison Watson

Acting 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 11 MARCH 2025 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. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 28 January 2025

(4 - 8)

(b) Policy and Resources Grant Sub Committee

Submit, for noting, the minute of meeting of the Policy and Resources Grant Sub Committee of 30 January 2025.

(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 11 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 82/25 by the Director of Finance.

(10 - 30)

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

Submit Report No 83/25 by the Director of Finance.

(31 - 53)

7. NON DOMESTIC RATES EMPTY PROPERTY RATES RELIEF POLICY

Submit Report No 84/25 by the Director of Finance.

(54 - 61)

8. COMMON GOOD FUNDS REVENUE BUDGET 2025/26 AND PROVISIONAL BUDGETS 2026/27 & 2027/28

Submit Joint Report No 85/25 by the Director of Infrastructure and Environment and the Director of Finance.

(62 - 72)

- 9. FUTURE OF MINIATURE RAILWAY SITE AT WEST LINKS, ARBROATH**
Submit Report No 86/25 by the Director of Infrastructure and Environment. (73 - 77)
- 10. COMMON GOOD REGISTER - MONIFIETH**
Submit Report No 87/25 by the Acting Director of Legal, Governance and Change (78 - 85)
- 11. CONTRACT FOR THE PROVISION OF ELECTORAL SERVICES FOR ANGUS COUNCIL, PERTH & KINROSS COUNCIL AND DUNDEE CITY COUNCIL**
Submit Report No 88/25 by the Acting Director of Legal, Governance and Change. (86 - 88)
- 12. VARIOUS SITES, ANGUS – BATHROOM REPLACEMENT PROGRAMME 2025-2029**
Submit Report No 89/25 by the Director of Infrastructure and Environment. (89 - 92)
- 13. VEHICLE REPLACEMENT PROGRAMME FOR 2025/26**
Submit Report No 90/25 by the Director of Infrastructure and Environment. (93 - 96)
- 14. PARKS AND BURIAL GROUNDS PLANT AND MACHINERY REPLACEMENT PROGRAMME 2025/26**
Submit Report No 91/25 by the Director of Infrastructure and Environment. (97 - 99)
- 15. PROCUREMENT OF SCHOOL TRANSPORT CONVEYANCE CONTRACTS 2025**
Submit Joint Report No 92/25 by the Acting Director of Education and Lifelong Learning and the Director of Infrastructure and Environment. (100 - 103)
- 16. CARE AND REPAIR SERVICES 2025-2029**
Submit Joint Report No 93/25 by the Chief Integration Officer and the Service Leader, Housing. (104 - 107)
- 17. PROCUREMENT AUTHORITY REPORT – PROVISION OF RESPITE CARE FOR ADULTS WITH LEARNING DISABILITIES**
Submit Report No 94/25 by the Chief Integration Officer. (108 - 114)
- 18. PROCUREMENT AUTHORITY REPORT FOR OCCUPATIONAL HEALTH SERVICES**
Submit Report No 95/25 by the Director of HR, OD, Digital Enablement, IT & Business Support. (115 - 131)
- 19. PROCUREMENT AUTHORITY APPROVAL REQUEST – SCHOOLS INTERNET PROVISION – SUPPLY, SUPPORT AND MAINTENANCE SERVICES AGREEMENT**
Submit Report No 96/25 by the Director of HR, OD, Digital Enablement, IT & Business Support. (132 - 134)