

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 14 OCTOBER 2014 AT 2.00PM

AGENDA

1. **APOLOGIES/SUBSTITUTES**

2. **DECLARATIONS OF INTEREST**

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. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

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3. **MINUTE OF PREVIOUS MEETING**

(a) **Previous Meeting**

Submit for approval as a correct record, the minute of meeting of the Policy and Resources Committee of 2 September 2014.

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4. **CAPITAL MONITORING – GENERAL FUND CAPITAL PROGRAMME 2014/15**

Submit [Report No 433/14](#) by the Head of Corporate Improvement and Finance.

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5. **REVENUE MONITORING/PROJECTED OUTTURN STATEMENT 2014/15
AND RENEWAL AND REPAIR FUND POSITION 2014/15**

Submit [Report No 434/14](#) by the Head of Corporate Improvement and Finance.

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