

City Chambers  
DUNDEE  
DD1 3BY

10th August, 2012

Dear Sir or Madam

You are requested to attend a MEETING of the **POLICY AND RESOURCES COMMITTEE** to be held in the City chambers, City Square, Dundee on Monday, 20th August, 2012 following the meetings of the City Council, Education, Environment, Housing, City Development and Social Work and Health Committees called for 6.00 pm.

Yours faithfully

DAVID K DORWARD

Chief Executive

## **AGENDA OF BUSINESS**

### **1 DECLARATION OF INTEREST**

Members are reminded that, in terms of The Councillors Code, 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.

This will include all interests, whether or not entered on your Register of Interests, which would reasonably be regarded as so significant that they are likely to prejudice your discussion or decision-making.

### **2 MINUTES**

- (a) SUPERANNUATION INVESTMENT SUB-COMMITTEE OF 4TH JUNE, 2012
- (b) RECESS SUB-COMMITTEE OF 30TH JULY, 2012

The minutes of meetings of the above Sub-Committees, copies of which are appended hereto (Appendices I and II) are submitted for information and record purposes.

### **3 REVENUE MONITORING 2012/2013**

(Report No 278-2012 enclosed).

**4 CAPITAL EXPENDITURE MONITORING 2012/2013**

(Report No 287-2012 enclosed).

**5 RELIEF OF RATES - CHARITY RELIEF**

(Report No 299-2012 enclosed).

**6 DUNDEE COMMUNITY REGENERATION FUND**

(Report No 300-2012 enclosed).

**7 REVIEW OF COMMUNITY SAFETY AND ENFORCEMENT SERVICE**

(Report No 274-2012 enclosed).

**8 DUNDEE OUTDOOR LEARNING STRATEGY 2012/2017**

(Report No 275-2012 enclosed).

**9 DUNDEE COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT 2011/2012**

(Report No 283-2012 enclosed).

**10 STRATEGIC GUIDANCE FOR COMMUNITY PLANNING PARTNERSHIP - COMMUNITY LEARNING AND DEVELOPMENT**

(Report No 262-2012 enclosed).

**11 LEISURE AND COMMUNITIES SERVICE PLAN REVIEW**

(Report No 273-2012 enclosed).

**12 DUNDEE EQUALITY AND DIVERSITY GRANT AWARDS**

(Report No 279-2012 enclosed).

**13 EQUALITY AND DIVERSITY GRANT AWARDS (AN128-2012)**

The Committee is asked to approve an Equality & Diversity grant award for £819 to Dundee Hebrew Congregation to support their outreach programme to schools to assist in fostering good relations, tackle prejudice and promote understanding. This outreach programme is in support of the Education Department's Single Equality Scheme Action Plan to assist schools in being inclusive communities and support staff to gain the necessary skills and abilities.

The programme provides access to the city's synagogue to understand its cultural significance and an outreach service to schools in Dundee to provide collaborative lessons and host two open door events.

The total cost of the scheme is £4,495 and the grant request of £819 is equal to 18%. It will assist in 200 children a day, for 3 days to participate in the programme.

**The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 6, 8 and 9 of Part I of Schedule 7A of the Act.**

**14 WASTE TO ENERGY PLANT (AN129-2012)**