

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 9 FEBRUARY 2012 AT 11.00AM

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 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.

### 3. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minute of Previous Meeting

Submit for approval as a correct record, the minute of meeting of:-

- |                   |             |
|-------------------|-------------|
| (a) Angus Council | 15 Dec 2011 |
|-------------------|-------------|

#### (ii) Minutes of Committees

Submit, for information, minutes of the following meetings:-

- |   |             |
|---|-------------|
| (b) Development Standards Committee   | 5 Jan 2012  |
| (c) Development Management Review Committee   | 5 Jan 2012  |
| (d) Social Work and Health Committee  | 5 Jan 2012  |
| (e) Civic Licensing Committee   | 10 Jan 2012 |
| (f) Neighbourhood Services Committee  | 12 Jan 2012 |
| (g) Infrastructure Services Committee   | 17 Jan 2012 |
| (h) Education Committee   | 19 Jan 2012 |
| * (i) Development Standards Committee   | 24 Jan 2012 |
| <i>Item 13 requires the approval of the Council as a change is proposed to the Scheme of Delegation to Officers</i> |             |
| (j) Corporate Services Committee  | 26 Jan 2012 |
| (k) Strategic Policy Committee  | 31 Jan 2012 |

The foregoing minutes are included in Volume 111.

(Copy enclosed)

### 4. MINUTES OF BOARDS AND PARTNERSHIPS

Submit, for information, minutes of the following meetings:-

- |                                   |             |
|-----------------------------------|-------------|
| (a) Tayside Joint Police Board    | 31 Oct 2011 |
| (b) Tayside Joint Police Board    | 21 Dec 2011 |
| (c) Tayside Fire and Rescue Board | 31 Oct 2011 |
| (d) Tayside Fire and Rescue Board | 21 Dec 2011 |
| (e) Tayside Valuation Joint Board | 21 Nov 2011 |

### 5. MOTION IN TERMS OF STANDING ORDER 24(1)

Councillor Salmond has given notice of the following motion:

"That this Council agrees:

- (i) to amend the current Order of Reference of Committees in relation to the Development Standards Committee at paragraph (4) to partially remove the stipulation that all planning applications requiring determination at member level must be considered by that Committee;

- (ii) to further amend the Order of Reference of the Development Standards Committee by inserting a new paragraph as follows:

“Any member, who is of the view that a particular planning application (the determination of which is not delegated to the Head of Planning and Transport) that has been lodged with Angus Council, as planning authority, is of such significance that it merits consideration by Angus Council, and not the Development Standards Committee, may, in accordance with the provisions of Standing Order 24 (1), submit a motion to that effect to Angus Council. Such a motion shall detail the reason(s) why the member considers that the application should be determined by Angus Council. If such a motion is approved then Angus Council shall determine said application; and

- (iii) to authorise the Head of Law and Administration to make the consequential changes to the Order of Reference of Committees, with immediate effect.”

**6. COMMUNITY COVENANT**

Submit [Report No 111/12](#) by the Chief Executive. (Copy enclosed)

**7. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**

The Council will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of the following items, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

**8. CHARITABLE STATUS REQUEST**

Submit [Report No 112/12](#) by the Director of Corporate Services. (Copy enclosed)

**9. FACILITATION OF INWARD INVESTMENT- UPDATE**

Submit [Joint Report No 113/12](#) by the Chief Executive, Director of Corporate Services and the Director of Infrastructure Services. (Copy enclosed)

**10. ARBROATH SCHOOLS PROJECT (PHASE 1) – MINISTERIAL OUTCOME AND NEXT STEPS**

Submit [Joint Report No 114/12](#) by the Director of Corporate Services. (Copy enclosed)