

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 23 MARCH 2017 AT 2.00PM

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) Minutes of Previous Meetings

Submit for approval as correct records, the minutes of meetings of:-

(a)	Angus Council	9 Feb 2017
(b)	Angus Council (Special)	16 Feb 2017

(ii) Minutes of Committees

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

(c)	Development Standards Committee	14 Feb 2017
(d)	Development Management Review Committee	14 Feb 2017
(e)	Communities Committee (Special)	14 Feb 2017
(f)	Children and Learning Committee	21 Feb 2017
(g)	Civic Licensing Committee	23 Feb 2017
(h)	Communities Committee	28 Feb 2017
(i)	Development Standards Committee	7 March 2017
(j)	Development Management Review Committee	7 March 2017
(k)	Scrutiny and Audit Committee	7 March 2017
(l)	Policy and Resources Committee	14 March 2017

The above minutes are included in Volume 146

(Copy enclosed)

4. MOTION IN TERMS OF STANDING ORDER 25(1)

Councillor Proctor has submitted the following motion:

Stolen Valour

"This Council:-

- (i) continues to acknowledge the dedication of the men and women who serve selflessly in our Armed Forces, often in extremely hostile conditions;
- (ii) welcomes the important contribution that veterans make to our communities;
- (iii) shares the concerns of many in the veterans community that individuals are falsely presenting themselves as veterans or who have claimed to have taken part in armed combat operations;
- (iv) notes that there is growing concern about organisations who claim to be collecting money to support veterans, but in reality charge up to 80% of donations in management fees; and

- (v) instructs the Chief Executive to write to Veterans Minister, Mr Keith Brown MSP and respectfully ask that the Scottish Government takes cognisance of these concerns and examine ways that this behaviour might be addressed.”

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5. COUNCIL MANAGEMENT STRUCTURE	
Submit Report No 131/17 by the Chief Executive Designate.	1 – 8
6. ELECTED MEMBERS – USE OF TECHNOLOGY- PILOT FINDINGS AND PROPOSALS	
Submit Report No 132/17 by the Chief Executive.	9 – 12
7. TRANSFORMING ANGUS PROGRAMME UPDATE	
Submit Report No 133/17 by the Strategic Director- Resources.	13 – 36
8. FINANCIAL REGULATIONS REVIEW	
Submit Report No 134/17 by the Head of Corporate Improvement and Finance (Appendix copied separately)	37 – 40
9. PROCUREMENT STRATEGY	
Submit Report No 135/17 by the Head of Corporate Improvement and Finance.	41 – 56
10. TREASURY MANAGEMENT STRATEGY STATEMENT 2017/2018	
Submit Report No 109/17 by the Head of Corporate Improvement and Finance.	57 – 84
11. TREASURY MANAGEMENT STRATEGY STATEMENT 2017/2018 – SUPPLEMENTARY REPORT	
Submit Report No 137/17 by the Head of Corporate Improvement and Finance.	85 – 88
12. COMMUNITY ASSET TRANSFER - UPDATE	
Submit Report No 138/17 by the Head of Planning and Place.	89 – 94
13. PLACES, PEOPLE AND PLANNING – A CONSULTATION ON THE FUTURE OF THE SCOTTISH PLANNING SYSTEM	
Submit Report No 139/17 by the Head of Planning and Place.	95 – 130
14. ANGUS DEVELOPMENT PLAN SCHEME 2017/2018	
Submit Report No 140/17 by the Head of Planning and Place.	131 – 154
15. THE CROWN ESTATE – A CONSULTATION ON THE LONG TERM MANAGEMENT OF THE CROWN ESTATE IN SCOTLAND	
Submit Report No 143/17 by the Strategic Director - Communities.	155 – 168
16. POSSIBLE EXCLUSION OF PUBLIC AND PRESS	
The Council will be asked to consider, in terms of Standing Order 28(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.	
17. LAND AT VICTORIA STREET, MONIFIETH	
Submit Report No 141/17 by the Head of Technical and Property Services.	169 – 172
18. RESIDUAL WASTE PROCUREMENT PROJECT	
Submit Report No 142/17 by the Strategic Director – Communities.	173 – 178