

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 9 FEBRUARY 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 (Special) | 8 Dec 2016 |
| (b) | Angus Council | 8 Dec 2016 |

(ii) Minutes of Committees

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

- | | | |
|-----|---------------------------------|-------------|
| (c) | Development Standards Committee | 5 Jan 2017 |
| (d) | Civic Licensing Committee | 7 Jan 2017 |
| (e) | Children and Learning Committee | 10 Jan 2017 |
| (f) | Communities Committee | 17 Jan 2017 |
| (g) | Scrutiny and Audit Committee | 24 Jan 2017 |
| (h) | Policy and Resources Committee | 31 Jan 2017 |

*Article 10(2) of the minute requires the approval of the Council
as it is proposing a change to the Scheme of Delegation to Officers.*

The above minutes are included in Volume 145

(Copy enclosed)

PAGE NO

5. CONVENER OF FINANCE

Following his election as Provost of Angus, Councillor King has intimated that in terms of custom and practice, he would not continue in his role as Convener of Finance.

Consequently, the Council is asked to approve the appointment of Councillor Duff, currently Vice Convener of Finance, as Convener of Finance.

6. APPOINTMENT TO THE SCRUTINY AND AUDIT COMMITTEE

Councillor Bowles has resigned as a member of the Committee and the Council is asked to fill the vacancy, having regard to the principles of political balance.

7. APPOINTMENTS TO OUTSIDE BODIES

Submit Report No 45/17 by the Head of Legal and Democratic Services

1 - 4

8. TRANSFORMING ANGUS: AGILE WORKING AND ESTATES REVIEW

Submit Report No 46/17 by the Strategic Director – Children and Learning

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9. TAY CITIES DEAL

Submit Report No 47/17 by the Strategic Director - Communities

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