

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 22 OCTOBER 2015 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) Minute of Previous Meeting

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

(a) Angus Council 10 Sept 2015

#### (ii) Minutes of Committees

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

(b)	Development Standards Committee	15 Sept 2015
(c)	Development Management Review Committee	15 Sept 2015
(d)	Civic Licensing Committee	17 Sept 2015
(e)	Children and Learning Committee	22 Sept 2015
(f)	Social Work and Health Committee	22 Sept 2015
(g)	Development Management Review Committee	29 Sept 2015
(h)	Scrutiny and Audit Committee	29 Sept 2015
(i)	Communities Committee	29 Sept 2015
(j)	Development Standards Committee	6 Oct 2015
(k)	Development Management Review Committee	6 Oct 2015
(l)	Policy and Resources Committee	13 Oct 2015

The above minutes are included in Volume 136

(Copy enclosed)

### 4. APPOINTMENTS

#### (i) Vice Convener of Development and Enterprise Role

Members are advised that Councillor Hands has resigned from her role as Vice Convener of Development and Enterprise, as set out in Report No 237/15.

Accordingly the Council is asked to appoint a member to carry out this role.

#### (ii) Monifieth Golfs Links Committee Ltd

Members are advised that Councillor Margaret Thomson has resigned as a Director of Monifieth Golf Links Committee Ltd.

Accordingly the Council is asked to appoint a Director to fill the vacancy.

**(iii) Montrose Golf Links Ltd**

Members are advised that Alastair Wilson, Interim Head of Services to Communities, has resigned as a Director of Montrose Golf Links Ltd.

**PAGE NO**

**5. TREASURY MANAGEMENT ANNUAL REPORT 2014/2015**

Submit Report No 390/15 by the Head of Corporate Improvement and Finance. 1 – 14

**NOTE:** This Report was previously considered by the Scrutiny and Audit Committee at its meeting on 29 September 2015.

**6. ANGUS COUNCIL ANNUAL ACCOUNTS 2014/15 AND ANNUAL AUDIT REPORT TO MEMBERS**

Submit Joint Report No 391/15 by the Chief Executive, the Strategic Director – Resources and the Head of Corporate Improvement and Finance. 15 – 66

**NOTE:** A copy of the Annual Accounts was issued to all members with the papers for the meeting of the Scrutiny and Audit Committee on 29 September.

**7. S36 CONSULTATION - LAND AT MACRITCH HILL, GLEN ISLA**

Submit Report No 409/15 by the Head of Planning and Place. 67 – 70

**8. FUTURE SERVICE DELIVERY MODEL FOR CULTURE AND LEISURE SERVICES - UPDATE**

Submit Joint Report No 410/15 by the Strategic Director – Communities and the Interim Head of Services to Communities 71 – 78

**NOTE:** The Appendices to this Report have been copied separately

**9. 5-7 THE CROSS**

Submit Report No 411/15 by the Chief Executive. 79 – 82

**10. PROPOSED ANGUS LOCAL DEVELOPMENT PLAN – SUPPORTING DOCUMENTS**

Submit Report No 412/15 by the Head of Planning and Place. 83 – 86

**NOTE:** The Appendices to this Report have been copied separately

**11. 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 item, 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.

**12. SOUTH LINKS CARAVAN PARK MONTROSE**

Submit Report No 413/15 by the Strategic Director - Communities. 87 – 102