

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 16 JUNE 2016 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 | 12 May 2016 |
| (b) | Angus Council (Special) | 7 June 2016 |

(ii) Minutes of Committees

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

- | | | |
|-----|---|-------------|
| (c) | Development Standards Committee | 10 May 2016 |
| (d) | Development Management Review Committee | 10 May 2016 |
| (e) | Civic Licensing Committee | 12 May 2016 |
| (f) | Children and Learning Committee | 17 May 2016 |
| | <i>* In accordance with Standing Order 40(3)(ii)
Cllrs Fairweather and Proctor have referred
Report 204/16 to the Council for a decision.</i> | |
| (g) | Communities Committee | 24 May 2016 |
| (h) | Development Standards Committee | 31 May 2016 |
| (i) | Development Management Review Committee | 31 May 2016 |
| (j) | Policy and Resources Committee | 7 June 2016 |

The above minutes are included in Volume 141

(Copy enclosed)

PAGE NO

Report No 204/16 is attached.

1 – 20

4. APPOINTMENTS

(i) Angus Alive Trust

Councillor Fairweather has resigned as a Director of Angus Alive Trust and accordingly the Council is asked to fill the vacancy.

(ii) Development Standards and Policy and Resources Committees

The Council is asked to note that Councillor Evans has resigned as a member of the Development Standards Committee and the Policy and

Resources Committee. Cllr Evans has also resigned as the Spokesperson for Development and Enterprise.

Accordingly the Council is asked to fill the vacancies on these Committees and to appoint another member to take over the role of Spokesperson for Development and Enterprise.

(iii) Resignation of Cllr Evans from Various Outside Bodies

Councillor Evans has resigned from the undernoted Outside Bodies:-.

TAYPLan Joint Committee (The Strategic Development Planning Authority for Dundee, Angus, Perth and North Fife)

TACTRAN (Tayside and Central Scotland Transport Partnership)

ESEC (East of Scotland European Consortium)

The Council is asked to note that in making appointments to these bodies, the convention has been that the Spokesperson for Development and Enterprise would be a member.

Dalhousie Day Care Centre

The Council is asked to fill this vacancy

(iv) Resignation of Provost Helen Oswald from Various Outside Bodies

Provost Helen Oswald has resigned from the undernoted Outside Bodies:-.

Tayside Contracts Joint Committee

Angus Community Care Charitable Trust

The Council is asked to fill these vacancies

5. FIFTH STATUTORY REVIEW OF ELECTORAL ARRANGEMENTS – FINAL RECOMMENDATIONS

Submit Report No 246/16 by the Chief Executive and Returning Officer 21 – 58

6. TAY CITIES DEAL - PROPOSED GOVERNANCE STRUCTURES

Submit Report No 247/16 by the Chief Executive 59 – 66

7. 2015/2016 FINANCIAL OUTTURN AND DRAFT ACCOUNTS - UPDATE

Submit Report No 248/16 by the Head of Corporate Improvement and Finance 67 – 88