

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 11 FEBRUARY 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. REQUEST FOR A DEPUTATION

A request for a deputation has been received from Ashley McGregor, a Social Enterprise Worker in relation to Item 6 on the agenda.

### 4. 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 Dec 2015

#### (ii) Minutes of Committees

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

(b)	Development Management Review Committee	17 Dec 2015
(c)	Development Standards Committee	5 Jan 2016
(d)	Civic Licensing Committee	7 Jan 2016
(e)	Children and Learning Committee	12 Jan 2016
(f)	Social Work and Health Committee	12 Jan 2016
(g)	Communities Committee	19 Jan 2016
(h)	Development Standards Committee	26 Jan 2016
(i)	Scrutiny and Audit Committee	26 Jan 2016
(j)	Policy and Resources Committee	2 Feb 2016

The above minutes are included in Volume 138

(Copy enclosed)

### 5. PROCUREMENT SOUNDING BOARD

The Council is advised that Councillor Proctor has resigned from the Procurement Sounding Board.

Accordingly, the Council is asked to appoint a non Administration member to fill the vacancy.

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### 6. REVIEW OF HOUSING FOR OLDER PEOPLE

With reference to Article 5 of the minute of meeting of the Social Work and Health Committee of 12 January 2016, there is submitted Joint Report No 13/16 by the Strategic Director- People and the Strategic Director – Communities.

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**7. TRANSFORMING ANGUS PROCUREMENT REVIEW – OUTLINE BUSINESS CASE**

Submit Report No 49/16 by the Strategic Director- Resources. 17 - 46

**8. ANGUS COUNCIL TIMETABLE OF MEETINGS 2016 - 2017**

Submit Report No 50/16 by the Head of Legal and Democratic Services. 47 - 52

**9. WELFARE REFORM UPDATE**

Submit Report No 51/16 by the Head of Corporate Improvement and Finance. 53 - 86

**10. 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.

**11. SOUTH ANGUS HOUSING MARKET AREA PLANNING APPLICATIONS – JUDICIAL REVIEW UPDATE**

Submit Report No 52/16 by the Head of Legal and Democratic Services. 87 - 88