

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 7 SEPTEMBER 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 discussion or voting. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

PAGE NO

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 of 29 June 2017 5 - 10

- (ii) **Minutes of Committees**

Submit, for information, minutes of the following meetings:- 11 - 46

- (b) Development Management Review Committee of 3 July 2017
 - (c) (Special) Civic Licensing Committee of 18 July 2017
 - (d) Development Standards Committee of 8 August 2017
 - (e) Development Management Review Committee of 8 August 2017
 - (f) Civic Licensing Committee of 10 August 2017
With reference to Article 7 of the minute, this requires the approval of the Council as it proposes changes to the Scheme of Delegation to Officers.
With reference to Article 8 of the minute, this resolution requires the approval of the Council.
 - (g) Communities Committee of 15 August 2017
 - (h) Children and Learning Committee of 17 August 2017
 - (i) Scrutiny and Audit Committee of 22 August 2017
 - (j) Development Standards Committee of 29 August 2017
 - (k) Development Management Review Committee of 29 August 2017
 - (l) Policy and Resources Committee of 29 August 2017

4. **MOTIONS IN TERMS OF STANDING ORDER 25 (1)**

- (i) **WASPI (Women Against Pension Inequality)**

Councillor Devine has submitted the following motion:-

"This Council calls upon the UK Government to reconsider making appropriate transitional state pension arrangements for all women born on or after 6 April 1951, who have unfairly borne the burden of the increase to the State Pension Age (SPA) with lack of appropriate notification. While it is agreed that there should be equity in the retirement age, there are over 1 million women across the UK (approximately 1800 in Angus) who never got the opportunity to prepare for their later date of retirement and need this transitional financial help to enable them to live in their retirement without suffering as they are at present"

(ii) Freedom of Angus – No2 Squadron, Royal Air Force

Provost Ronnie Proctor has submitted the following motion:-

On 1 April 2018, the Royal Air Force will be celebrating their centenary. However, in 1913 No2 Squadron which was based at Montrose were the first fixed wing squadron in the world. Montrose was also the first operational Air Station.

Angus Council in recognition of the continued service since 1913 throughout the world of No2 Squadron, Royal Air Force resolves: -

- (1) in terms of Section 206 of the Local Government (Scotland) Act 1973, to admit as Honorary Freeman of No2 Squadron, Royal Air Force; and
- (2) instructs the Chief Executive to make the necessary procedural arrangements

5. APPOINTMENTS

(i) TAYPLAN JOINT COMMITTEE: APPOINTMENT OF CONVENER

Councillors Duff, Myles and Sturrock were appointed to the Joint Committee on 16th May. The Convenership of the Joint Committee for the remainder of the year sits with Angus Council and accordingly, the Council is asked to appoint a Convener.

(ii) COSLA POLICY BOARDS

Following the 2017 COSLA Strategic Review, Convention in June 2017 agreed to the formation of four Policy Boards. Each Board is chaired by a Spokesperson appointed by Convention and comprises a representative from each member Council. The four Boards are: Health and Social Care, Community Wellbeing, Children and Young People and Environment and Economy.

The Council were required to submit nominations to COSLA and due to the summer recess the Council is asked to homologate the decision of the Leader of the Council, to nominate the following members:-

Health and Social Care Board – Cllr Speed
Community Wellbeing Board – Cllr Brown
Children and Young People Board – Cllr Salmond
Environment and Economy Board – Cllr Sturrock

(iii) SHORT TERM MEMBER OFFICER GROUP ON TIMING OF COUNCIL/COMMITTEE MEETINGS

Reference is made to Article 11 of the minute of meeting of Angus Council of 16 May, when the Council resolved:-

- “(i) to approve the timetable of meetings covering the period May 2017 – June 2018, attached as Appendix 1 to the Report; and
- (ii) to establish a short term Member/Officer Group to consider the timing of Council/Committee meetings and to report back their findings in due course”.

Accordingly, it is proposed the Leader, Depute Leader and Leader of the Opposition form the Member Officer Group and report back to the Council in October 2017.

6. PREPARATION OF 2018/19 GENERAL FUND REVENUE AND CAPITAL BUDGETS

Submit Report No 273/17 by the Head of Corporate Finance

7. MEDIUM TERM BUDGET STRATEGY 2018/19 – 2020/21	
Submit Report No 274/17 by the Head of Corporate Finance	52 - 71
8. CHANGE PROGRAMME – NEXT PHASE	
Submit Report No 278/17 by the Head of Strategic Policy, Transformation and Public Sector Reform	72 - 83
9. STRATEGIC REVIEW OF RECYCLING CENTRES	
Submit Report No 275/17 by the Strategic Director - Place	84 - 89
10. DEVELOPING THE ANGUS COUNCIL PLAN 2017 - 2022	
Submit Report No 276/17 by the Chief Executive	90 - 112
11. PROPOSED CHANGES TO THE REMIT OF THE SCRUTINY AND AUDIT COMMITTEE	
Submit Report No 277/17 by the Head of Legal and Democratic Services	113 - 114
12. ANGUS LOCAL OUTCOMES IMPROVEMENT PLANS	
Submit Report No 279/17 by the Head of Strategic Policy, Transformation and Public Sector Reform	115 -118
13. TAY CITIES DEAL - INTERIM MINUTE OF AGREEMENT	
Submit Report No 280/17 by the Chief Executive	119 - 128