

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 6 DECEMBER 2018 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. Completed Declarations of Interest forms should be forwarded to Democratic Services.

PAGE NO

3. MINUTES OF COUNCIL AND COMMITTEES

(i) Minute of Council Meeting

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

(a) Angus Council of 18 October 2018 5 - 10

(ii) Minutes of Committees

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

(b) Development Management Review Committee of 23 October 2018	11
(c) Civic Licensing Committee of 1 November 2018	12 - 13
(d) Children and Learning Committee of 6 November 2018	14 - 15
(e) Development Standards Committee of 13 November 2018	16 - 19
(f) Communities Committee of 13 November 2018	20 - 24
(g) Scrutiny and Audit Committee of 20 November 2018	25 - 30
(h) Policy and Resources Committee of 27 November 2018	31 - 34

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

(i) Closure of Bank of Scotland Kirriemuir Branch

Provost Ronnie Proctor has submitted the following motion:

"This Council:

Asks that the Chief Executive write to the Directors of the Bank of Scotland to reconsider their plans to close their Branch in Kirriemuir as this will leave Kirriemuir without any banking facilities whatsoever.

The Directors of the Bank of Scotland should also be reminded that the suggestion of using the local post office is not satisfactory as it is now housed in a small newsagents which does not afford privacy to customers and already strives to meet the needs of customers whose banks have been closed.

Using the Branch in Forfar some five miles away is burdensome and can be difficult to the loyal Bank of Scotland customers many of whom are elderly and infirm and only have the use of public transport. Many also will have difficulty in accessing mobile vans where confidentiality will be restricted.

The suggestion of grouping the banks which previously served Kirriemuir and its hinterland in a communal premises with shared costs and days of business would be a way forward to benefit both the banks and the community."

(ii) Membership of Carnoustie Golf Links Management Committee

Councillor Cheape has submitted the following motion:

- "1) That the Directors appointed by Angus Council to Carnoustie Golf Links Management Committee be drawn solely from Ward 5 (excluding the one officer appointment); and
- 2) Consequently, this Council re-visits the appointments made to CGLMC at the statutory meeting on 16th May 2017."

(iii) Local Food and Drink

Councillor Davy has submitted the following motion:

"That this Council celebrates local food and drink from our fantastic local businesses. Believes that we should support and promote local food, ranging from the Arbroath Smokie to the Forfar Bridie. This motion reiterates support for local producers and encourages everyone to support local by buying and thinking local.

This motion believes the development of an Angus Food Hub, as part of the Tay Cities Deal, could facilitate local support and is important to ensuring we build sales and exports. This motion believes all Angus Councillors should be ambassadors for Angus produce in everything they do."

5. APPOINTMENTS

(i) Tayside Valuation Joint Board

The Council is asked to approve the appointment of Councillor Whiteside, who is replacing Councillor Devine.

(ii) Tayside Contracts Joint Committee

The Council is asked to approve the appointment of Councillor Whiteside, who is replacing Councillor Devine.

(iii) Tayside and Central Scotland Transport Partnership (TACTRAN)

The Council is asked to approve the appointment of Councillor McDonald who is replacing Councillor Duff

6. APPOINTMENT OF A MONITORING OFFICER AND DEPUTY MONITORING OFFICER

In terms of Section 5 of the Local Government and Housing Act 1989, each local authority is required to appoint a Monitoring Officer. As the current Monitoring Officer is on long term absence, the Council is asked to approve the appointment of Anne Garness, Manager – Legal Team 2 as the Council's Monitoring Officer and David Thompson, Manager- Legal Team 1 as the Council's Deputy Monitoring Officer, on an interim basis.

7. STANDARDS COMMISSION DECISION

Submit Report No 378/18 by the Head of Finance and Legal. 35 - 45

8. CORPORATE MANAGEMENT STRUCTURE

Submit Report No 379/18 by the Chief Executive. 46 - 52

9. TAY CITIES DEAL UPDATE

Submit Report No 380/18 by the Strategic Director - Place. 53 - 97

10.	ANGUS LOCAL DEVELOPMENT PLAN ACTION PROGRAMME – 2018 UPDATE	
	Submit Report No 381/18 by the Head of Communities.	98 - 139
11.	ANGUS ADULT PROTECTION COMMITTEE – BIENNIAL REPORT	
	Submit Report No 382/18 by the Chief Social Work Officer.	140 - 172
12.	ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2017-2018	
	Submit Report No 383/18 by the Chief Social Work Officer.	173 - 198
13.	TREASURY MANAGEMENT 2018/2019 MID YEAR REVIEW	
	Submit Report No 384/18 by the Head of Finance and Legal.	199 - 204