

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 5 SEPTEMBER 2019 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.

3. MINUTES OF COUNCIL AND COMMITTEES PAGE NO

(i) Minutes of Council Meetings

Submit for approval as correct records, the minutes of meetings of:

- | | | |
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| (a) | Angus Council of 20 June 2019 | 5 - 13 |
| (b) | (Special) Angus Council of 13 August 2019 | 14 - 15 |

(ii) Minutes of Committees

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

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|-----|--|---------|
| (c) | Development Management Review Committee of 18 June 2019 | 16 |
| (d) | Development Standards Committee of 18 June 2019 | 17 - 20 |
| (e) | Scrutiny and Audit Committee of 18 June 2019 | 21 -29 |
| (f) | (Special) Civic Licensing Committee of 3 July 2019 | 30 - 31 |
| (g) | Development Management Review Committee of 16 July 2019 | 32 - 33 |
| (h) | (Special) Civic Licensing Committee of 22 July 2019 | 34 |
| (i) | Development Standards Committee of 6 August 2019 | 35 - 38 |
| (j) | Development Management Review Committee of 6 August 2019 | 39 |
| (k) | Civic Licensing Committee of 8 August 2019 | 40 - 42 |
| (l) | Communities Committee of 13 August 2019 | 43 - 48 |
| (m) | (Special) Civic Licensing Committee of 15 August 2019 | 49 - 51 |
| (n) | Children and Learning Committee of 15 August 2019 | 52 - 53 |
| (o) | Scrutiny and Audit Committee of 20 August 2019 | 54 - 59 |
| (p) | Policy and Resources Committee of 27 August 2019 | 60 - 63 |

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

(i) Climate Emergency

Councillor Devine has submitted the following motion:

Council hereby declares a climate emergency and recognises the impact this will have on our quality of life now and for future generations. We recognise the need to place climate change at the heart of everything we do. We fully commit to taking effective action to limit the impact on our Council area, our people and our quality of life. We therefore ask that the already established Climate Change Member Officer Group (MOG) meets within a month to consider actions to be taken in the short and medium term (at present the date for its next meeting is 10 October) and oversee implementation of the following 9-point plan.

1. We recognise the challenges ahead to tackle climate change, and whilst we have already made significant strides towards achievement of a regional net zero carbon

status, we will seek to achieve this outcome by the year 2045, aligned to the Angus SECAP, and subject to continuous review;

2. We recognise our critical strategic leadership role to tackle climate change and will strengthen the theme of climate change within community planning/council priorities from which our strategic objectives and outcomes will flow;
3. We will ensure that all future and ongoing policy and practice development across our council directorates and departments identify ways in which we can move further and faster on carbon reduction measures;
4. We recognise the existing impact of the changing climate on the lives of local populations and will work with them to adapt to the impacts of climate change; individuals, communities and businesses need a greater understanding of climate change and its impacts. We will therefore encourage more Resilience Groups to be established in towns as well as in rural areas.
5. We recognise the importance of biodiversity, land use and our natural environment in our drive to reduce the impact of climate change. We will encourage and support practices, such as carbon capture, to enhance and sustain the farmed and natural world, as contained within the Tayside Local Biodiversity Action Plan 2016-2026.
6. We will embrace innovative measures and respond as a priority to technological advances which can reduce our Council area's impact on climate change. This will enable opportunities to contribute to the economic development and diversity of our area by supporting businesses, communities and partnerships, such as the Tay Cities Deal, which can benefit from schemes and projects which support our priority to tackle climate change;
7. We recognise that our pursuit of net zero carbon emissions is a challenge which all people who live and work in our area will share. Accordingly we will work with others to establish a Climate Action Network in Angus, bringing together representative from across Tayside, including universities and colleges, harnessing the skills, experience and innovation our people possess to inform and influence the action we will take as a council, and sharing best practice. In doing so, we may be able to increase resource which at present is limited.
8. We will produce a Sustainable Energy and Climate Action Plan which will incorporate our obligations under the Climate Change (Emission Reduction Targets)(Scotland) Bill* when enacted, encapsulate everything that we can do to reduce or eliminate carbon emission and will incorporate action on loss of biodiversity and our natural environment;
9. We will work with colleagues in Dundee City and the Tayside Pension Board to influence decision- takers to orientate our pension funds towards renewable energies and emerging technologies.

This motion builds on the good work that Angus Council has already undertaken. Early indication through the council's statutory climate duties report shows that the Council has achieved 37 % reduction in carbon emissions against the baseline figures of 2010/11.

5. APPOINTMENTS

(i) Tayside Pension Board

The Council is asked to approve the appointment of Councillor Davy to replace Councillor Macmillan Douglas on the Tayside Pension Board.

6. ANGUS COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2018/2019

Submit Report No 286/19 by the Chief Executive 64 - 108

7. SCRUTINY AND AUDIT COMMITTEE 2018/2019 ANNUAL REPORT

Submit Report No 287/19 by the Chief Executive 109 - 119

- 8. MEDIUM TERM FINANCIAL STRATEGY 2020/21 – 2022/2023**
- Submit Report No 288/19 by the Director of Finance 120 - 139
- 9. TOWN CENTRE FUND 2019/20 – PROPOSED PROJECTS**
- Submit Joint Report No 289/19 by the Director of Communities and the Director of Finance 140 - 169
- 10. ANGUS INTEGRATED CHILDREN'S SERVICES CORPORATE PARENTING REPORT 2019**
- Submit Report No 290/19 by the Depute Chief Executive 170 - 185
- 11. UPDATE ON LEARNING ESTATE TRANSFORMATION ACROSS TAYSIDE AND MONIFIETH OPTIONS APPRAISAL**
- Submit Report 285/19 by the Director of Schools and Learning 186 - 210
- NOTE:** This Report was considered at a special meeting of the Children and Learning Committee held earlier today.
- 12. PROPOSAL TO DESIGNATE CENTENARY FIELDS COMMEMORATING WORLD WAR ONE**
- Submit Report No 291/19 by the Director of Communities 211 - 214