

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 8 DECEMBER 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. ELECTION OF PROVOST

The Council is required to elect a Provost.

The election is to be conducted in the manner specified in Standing Order 6(3).

4. MINUTES OF COUNCIL AND COMMITTEES

(i) Minutes of Previous Meetings

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

(a)	Angus Council	27 Oct 2016
(b)	Angus Council (Special)	15 Nov 2016

(ii) Minutes of Committees

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

(c)	Development Standards Committee	1 Nov 2016
(d)	Development Management Review Committee	1 Nov 2016
(e)	Civic Licensing Committee	3 Nov 2016
(f)	Children and Learning Committee	8 Nov 2016
(g)	Communities Committee	15 Nov 2016
(h)	Development Standards Committee	22 Nov 2016
(i)	Scrutiny and Audit Committee	22 Nov 2016
(j)	Policy and Resources Committee	29 Nov 2016

The above minutes are included in Volume 144

(Copy enclosed)

PAGE NO

5. RESULT OF BY ELECTION FOR THE ARBROATH EAST AND LUNAN WARD

Submit Report No 435/16 by the Chief Executive/Returning Officer.

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6. RESULT OF BY ELECTION FOR THE CARNOUSTIE AND DISTRICT WARD

Submit Report No 436/16 by the Chief Executive/Returning Officer.

(Copy to follow)

7. APPOINTMENTS TO COMMITTEES ETC

(a) Communities Committee

A vacancy exists on the Communities Committee and the Council is asked to make an appointment, whilst so far as possible, giving effect to the principles of political balance.

(b) Scrutiny and Audit Committee

A vacancy exists on the Scrutiny and Audit Committee and the Council is asked to make an appointment, whilst noting that the committee is to consist of 13 members with not less than 8 of those appointed being councillors who are not members of the Administration.

(c) Policy and Resources Committee

A vacancy exists on the Policy and Resources Committee and the Council is asked to make an appointment, whilst so far as possible, giving effect to the principles of political balance.

(d) Development Standards Committee

A vacancy exists on the Development Standards Committee and the Council is asked to make an appointment, whilst so far as possible, giving effect to the principles of political balance.

(e) Convener of Scrutiny and Audit Committee

The Council is required to appoint a Convener of the Scrutiny and Audit Committee. In making an appointment members are asked to note that the Convener of the Scrutiny and Audit Committee must not be a member of the Administration.

8. REVIEW OF POLLING DISTRICTS AND POLLING PLACES

Submit Report No 437/16 by the Chief Executive and Returning Officer. 3 – 16

9. TREASURY MANAGEMENT 2016/2017 MID YEAR REVIEW

Submit Report No 438/16 by the Head of Corporate Improvement and Finance 17 – 24

10. ANGUS LOCAL DEVELOPMENT PLAN: ACTION PROGRAMME

Submit Report No 439/16 by the Head of Planning and Place. 25 – 62

11. ANGUS LOCAL DEVELOPMENT PLAN SUPPLEMENTARY GUIDANCE

Submit Report No 440/16 by the Head of Planning and Place. 63 – 64

12. JOINT INSPECTION OF SERVICES FOR CHILDREN AND YOUNG PEOPLE IN THE ANGUS COMMUNITY PLANNING PARTNERSHIP (ACPP)

Submit Report No 441/16 by the Strategic Director - Children and Learning. 65 – 68