

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 14 JUNE 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 10 May 2018 4 - 7

(ii) Minutes of Committees

Submit, for information, minutes of the following meetings:

| | | |
|-----|--------------------------------------------------------|---------|
| (b) | Development Management Review Committee of 15 May 2018 | 8 |
| (c) | Civic Licensing Committee of 17 May 2018 | 9 - 12 |
| (d) | Children and Learning Committee of 22 May 2018 | 13 - 14 |
| (e) | Communities Committee of 29 May 2018 | 15 - 18 |
| (f) | Policy and Resources Committee of 5 June | 19 - 22 |

4. COMMITTEE CONVENERSHIPS, VICE CONVENERSHIPS AND REMUNERATION

(i) Children and Learning Committee

The Council is asked to approve the appointment of Councillor Wann as Convener of the Children and Learning Committee, to replace Councillor Salmond.

The Council is also asked to approve the appointment of Councillor Speed as Vice Convener of the Committee and Social Care Spokesperson.

(ii) Communities Committee

The Council is asked to approve the appointment of Councillor Salmond as Convener of the Communities Committee (with special responsibilities for disposal of properties), to replace Councillor Fotheringham.

The Council is also asked to approve the appointment of Councillor Stewart as Vice Convener of the Committee, to replace Councillor Speed.

(iii) Policy and Resources Committee

The Council is asked to note that Councillor Fairweather has been appointed Leader of the Administration and as such, Leader of the Council.

Consequently, the Council is asked to approve the appointment of Councillor Fairweather as Convener of the Policy and Resources Committee.

(iv) Special Responsibility for Housing

The Council is asked to note that Councillor Fotheringham will have special responsibility for Housing.

(v) Remuneration of Councillors 2018/2019 and Beyond

Submit Joint Report No 188/18 by the Chief Executive and the Head of Finance and Legal 23 - 28

NOTE: The Appendix to the Report also proposes the appointment of Councillor Myles to replace Councillor Wann on the Tayside NHS Board.

5. MONIFIETH SCHOOLS CLUSTER OPTIONS APPRAISAL - UPDATE

Submit Report No 189/18 by the Strategic Director - People 29 - 30

6. 2017/2018 FINANCIAL OUTTURN AND DRAFT ACCOUNTS UPDATE

Submit Report No 190/18 by the Head of Finance and Legal 31 - 45

7. PROCUREMENT ANNUAL REPORT 2017/2018 AND PROCUREMENT STRATEGY REVIEW 2018

Submit Report No 191/18 by the Head of Finance and Legal 46 - 141

8 INFORMATION REPORT FOR THE PERIOD 18 APRIL TO 29 MAY 2018

Submit Report No 192/18 by the Strategic Director - Place 142 - 144

9. PARKING CHARGES

Submit Report No 193/18 by the Head of Infrastructure 145 - 151

10. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Council will be asked to consider in terms of Standing Order 27(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 to the Local Government (Scotland) Act 1973.

11. TRAIL PAVILLION, MONTROSE

Submit Report No 194/18 by the Head of Infrastructure 152 - 160