# ANGUS COUNCIL

# TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON TUESDAY 16 MAY 2017 AT 2.00PM

#### **AGENDA**

#### 1. APOLOGIES FOR ABSENCE

#### 2. INTERIM CHAIRMAN OF THE MEETING

In terms of section 4(4) of the Local Government Etc (Scotland) Act 1994, Chief Executive, in his capacity as Returning Officer, will chair the meeting until the Council elects a Provost.

#### 3. NOTIFICATION OF MEMBERS ELECTED

Submit Report No 154/17 by the Returning Officer.

(to follow)

## 4. 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.

### 5. ELECTION OF A PROVOST

The Council is required to elect a Provost.

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

## 6. ELECTION OF A DEPUTE PROVOST

The Council is required to elect a Depute Provost.

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

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# 7. REMUNERATION OF COUNCILLORS 2017/2018 AND BEYOND

Submit Joint Report No 147/17 by the Chief Executive and the Head of Corporate Improvement and Finance. 1 - 10

# 8. THE ETHICAL STANDARDS IN PUBLIC LIFE ETC (SCOTLAND) ACT 2000: THE COUNCILLORS' CODE OF CONDUCT

Submit Report No 148/17 by the Head of Legal and Democratic Services

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# 9. APPOINTMENT OF STANDING COMMITTEES/ ELECTION OF CONVENERS AND VICE CONVENERS/APPOINTMENT OF MEMBERS TO COMMITTEES AND APPOINTMENT OF TEACHER AND CHURCH REPRESENTATIVES

Submit Report No 149/17 by the Head of Legal and Democratic Services.

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10.	APPOINTMENTS TO BOARDS, PARTNERSHIPS AND OTHER BODIES	
	(a) Guidance to Members on Appointments to Outside Bodies	
	Report No 150/17 by the Head of Legal and Democratic Services.	17 - 24
	(b) Representation on Statutory Boards and Committees	
	Submit Report No 151/17 by the Head of Legal and Democratic Services.	25 - 30
	(c) Representation on Partnerships, Trusts and Other Bodies	
	Submit Report No 152/17 by the Head of Legal and Democratic Services.	31 - 40
11.	TIMETABLE OF COUNCIL MEETINGS FOR THE PERIOD MAY 2017- JUNE 2018	
	Submit Report No 153/17 by the Head of Legal and Democratic Services.	41 - 44