

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 10 SEPTEMBER 2015 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. REQUESTS FOR A DEPUTATION

(i) Lewis Kermack

A request for a deputation has been received from Lewis Kermack, of Gowanbank Developments in relation to Item 9 on the agenda.

(ii) Jill Fotheringham

A request for a deputation has been received from Jill Fotheringham, Chairperson of the Flyover for the Laurencekirk Junction Campaign in relation to Item 5 on the agenda.

4. MINUTES OF COUNCIL AND COMMITTEES

(i) Minute of Previous Meeting

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

(a) Angus Council 18 June 2015

(ii) Minutes of Committees

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

(b) Scrutiny and Audit Committee	23 June 2015
(c) Development Management Review Committee	9 July 2015
(d) Development Standards Committee	4 Aug 2015
(e) Civic Licensing Committee	6 Aug 2015
(f) Children and Learning Committee	11 Aug 2015
(g) Social Work and Health Committee	11 Aug 2015
(h) Development Management Review Committee	18 Aug 2015
(i) Communities Committee	18 Aug 2015
(j) Development Standards Committee	25 Aug 2015
(k) Scrutiny and Audit Committee	25 Aug 2015
(l) Policy and Resources Committee	1 Sept 2015

The above minutes are included in Volume 135

(Copy enclosed)

5. MOTION IN TERMS OF STANDING ORDER 24 (1)

Councillor May has submitted the following motion:-

"This Council calls on Chief Executive Richard Stiff to write to the First Minister to set a date to starting the work on a grade separated junction crossing the A90 at Laurencekirk"

6. VICE CONVENER OF TAYPLAN JOINT COMMITTEE

Members are advised that the Vice Convener of TAYPlan Joint Committee will be expected to come from Angus Council next year. The Councillors appointed to the TAYPlan Joint Committee are Councillors Evans, Myles and Murray.

Accordingly, the Council is asked to nominate the Vice Convener from amongst these members.

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7. REVISIONS TO STANDING ORDERS AND RELATED DOCUMENTS

Submit Report No 344/15 by the Head of Legal and Democratic Services. 1 – 30

8. SCRUTINY AND AUDIT PANEL REVIEW REPORTS

Submit Report No 339/15 by the Service Manager Governance. 31 – 98

9. POLICY PROCEDURE GUIDANCE ON DEVELOPER CONTRIBUTIONS TO MEET EDUCATIONAL REQUIREMENTS

Submit Report No 345/15 by the Strategic Director - People. 99 – 102

10. PROPOSED ANGUS LOCAL DEVELOPMENT PLAN

Submit Report No 346/15 by the Head of Planning and Place. 103 – 130

NOTE: Appendix 1 to this Report has been copied separately

11. MEDIUM TERM FINANCIAL STRATEGY 2016/17 TO 2019/20

Submit Report No 347/15 by the Head of Corporate Improvement and Finance. 131 – 164

12. PRIORITY BASED BUDGETING – RESULTS FROM STAGE 1 WORKSHOP AND PROPOSED 2016/2017 BUDGET STRATEGY

Submit Report No 348/15 by the Head of Corporate Improvement and Finance 165 – 176

13. SERVICE REDESIGN – PAYMENT FACILITIES AT ACCESS OFFICES

Submit Report No 349/15 by the Head of Corporate Improvement and Finance 177 – 182

14. FUTURE SERVICE DELIVERY MODEL FOR CULTURE AND LEISURE SERVICES- UPDATE

Submit Joint Report No 350/15 by the Strategic Director- Communities and the Interim Head of Services to Communities 183 – 192