

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 18 JUNE 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. 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 14 May 2015

(ii) Minutes of Committees

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

(b)	Development Standards Committee	12 May 2015
(c)	Development Management Review Committee	12 May 2015
(d)	Civic Licensing Committee	14 May 2015
(e)	Children and Learning Committee	19 May 2015
(f)	Social Work and Health Committee	19 May 2015
(g)	Development and Enterprise Committee	26 May 2015
(h)	Communities Committee	26 May 2015
(i)	Development Standards Committee	2 June 2015
(j)	Policy and Resources Committee	9 June 2015

The above minutes are included in Volume 133

(Copy enclosed)

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4. ANGUS HEALTH AND SOCIAL CARE INTEGRATION SHADOW JOINT BOARD

With reference to Article 6 of the minute of meeting of Angus Council of 26 March 2015, when it was agreed that Cllrs Middleton, Houston and May be appointed to the Shadow Joint Board. Following a meeting of the Board on 29 April the Council is now asked to nominate named proxy members.

5. PRIDE IN PLACE MEMBER OFFICER GROUP

The Council is asked to note that Councillor Duff will replace Councillor Oswald on the Pride in Place Member Officer Group.

6. REVIEW OF COMMITTEE STRUCTURE

Submit Joint Report No 237/15 by the Chief Executive and the Head of Legal and Democratic Services.

7.	ASSURANCE BASED INVESTIGATION OF THE PROCESSES INVOLVED IN THE DISTRIBUTION OF EXEMPT REPORTS	
	Submit Report No 238/15 by the Chief Executive.	5 – 18
8.	2014/15 FINANCIAL OUTFURN AND DRAFT ACCOUNTS UPDATE	
	Submit Report No 239/15 by the Head of Corporate Improvement and Finance.	19 – 56
9.	PRIORITY BASED BUDGETING- IMPLEMENTATION UPDATE	
	Submit Report No 240/15 by the Head of Corporate Improvement and Finance.	57 – 60
10.	ANGUS COUNCIL RESPONSE TO THE COMMISSION ON LOCAL TAX REFORM	
	Submit Report No 241/15 by the Head of Corporate Improvement and Finance.	61 – 74
11.	BRECHIN AND CARNOUSTIE CHARRETTES	
	Submit Report No 242/15 by the Head of Planning and Place.	75 – 80
	NOTE: Appendices 1 and 2 are copied separately.	
12.	PROCUREMENT AUTHORITY - CHARRETTES	
	Submit Report No 243/15 by the Head of Planning and Place.	81 – 84
13.	TAYPLAN - PROPOSED STRATEGIC DEVELOPMENT PLAN 2016 - 2036	
	Submit Report No 244/15 by the Head of Planning and Place.	85 – 88
14.	ARBROATH SCHOOLS PROJECT (PHASE 1) UPDATE	
	Submit Joint Report No 245/15 by the Strategic Director – People and the Strategic Director- Resources	89 – 92
15.	ANGUS ALIVE: TRUSTEES AND CEO RECRUITMENT	
	Submit Report No 246/15 by the Strategic Director – Communities	93 – 104
16.	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 items, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.	
17.	PROPOSALS FOR FUTURE ECONOMIC DEVELOPMENT CAPITAL INVESTMENTS	
	Submit Report No 247/15 by the Chief Executive	105 – 112
18.	SOUTH LINKS CARAVAN PARK, MONTROSE	
	Submit Report No 248/15 by the Head of Legal and Democratic Services	113 – 116
19.	SOUTH MONTROSE REGENERATION	
	Submit Report No 249/15 by the Chief Executive	117 – 122
20.	HELP TO LIVE AT HOME PROJECT	
	Submit Report No 250/15 by the Head of Adult Services	123 – 188