

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 26 MARCH 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) Minutes of Previous Meetings

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

(a)	Angus Council (Special)	12 Feb 2015
(b)	Angus Council	12 Feb 2015
(c)	Angus Council (Special)	24 Feb 2015

(ii) Minutes of Committees

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

(d)	Communities Committee (Special)	10 Feb 2015
(e)	Development Standards Committee	17 Feb 2015
(f)	Development Management Review Committee	17 Feb 2015
(g)	Civic Licensing Committee	19 Feb 2015
(h)	Children and Learning Committee	24 Feb 2015
(i)	Social Work and Health Committee	24 Feb 2015
(j)	Development Management Review Committee	26 Feb 2015
(k)	Development and Enterprise Committee	3 March 2015
	<i>Article 5(iv) of the minute requires the approval of the Council as it proposes changes to the Scheme of Delegation to Officers</i>	
(l)	Communities Committee	3 March 2015
(m)	Development Standards Committee	10 March 2015
(n)	Social Work and Health Committee (Special)	10 March 2015
(o)	Scrutiny and Audit Committee	10 March 2015
(p)	Policy and Resources Committee	17 March 2015
	<i>In accordance with the provisions of Standing Order 39(3)(ii) Cllrs Smith and Bowles have referred Item 7 for a decision (Report No 126/15 attached)</i>	

The above minutes are included in Volume 132

(Copy enclosed)

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

(i) Councillor Fairweather has submitted the following motion:-

"This Council

1. Congratulates former Angus Councillor Jim Millar on his award of the Consul General of Japan's Commendation or 'Kancho-Hyosho' in recognition of his work in promoting positive relationships between Scotland and Japan, which the Consul General described as 'countless achievements' and describes Mr Millar

as having 'made a distinguished contribution to the promotion of mutual understanding and friendship between Scotland and Japan'. Notes that this is not the first time that Mr Millar's work has secured recognition in the form of awards;

2. Requests that the Chief Executive submits a report to the appropriate Council Committee which would identify both existing and potential opportunities for Economic Development co-operation by Angus businesses with Japan in light of the major recent developments and inward investment by Japanese companies in Scotland."

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5. TAYSIDE AREA SUPPORT TEAM - UPDATE

Submit Report No 135/15 by the Head of Legal and Democratic Services. 1 - 2

6. ANGUS HEALTH AND SOCIAL CARE DRAFT INTEGRATION SCHEME

Submit Report No 136/15 by the Chief Executive. 3 - 74

NOTE: In this connection members are reminded that there is to be a briefing on Thursday 26 March at 12 noon in the Canmore Room.

7. TREASURY MANAGEMENT STRATEGY STATEMENT 2015/16

Submit Report No 122/15 by the Head of Corporate Improvement and Finance. 75 - 104

8. DUNDEE, PERTH, ANGUS and NORTH FIFE STRATEGIC DEVELOPMENT PLANNING AUTHORITY: TAYplan PROPOSED STRATEGIC DEVELOPMENT PLAN 2016 - 2036

Submit Report No 137/15 by the Head of Planning and Place. 105 - 108

9. POLICE SCOTLAND DIVISIONAL STRATEGIC ASSESSMENT

Supt Angie McLaren will give a briefing to members.

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 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.

11. PROPOSED SALE OF A COUNCIL BUILDING

Submit Report No 138/15 by the Chief Executive 109 - 116

12. SOUTH ANGUS HOUSING MARKET AREA PLANNING APPLICATIONS – JUDICIAL REVIEW

Submit Report No 139/15 by the Head of Legal and Democratic Services 117 - 120