

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 12 FEBRUARY 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. REQUEST FOR A DEPUTATION

Mrs Amanda Kopel has requested a deputation in connection with the motion at Item 6(i)

4. MINUTES OF COUNCIL AND COMMITTEES

(i) Minutes of Previous Meetings

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

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|-----|-------------------------|-------------|
| (a) | Angus Council | 11 Dec 2014 |
| (b) | Angus Council (Special) | 18 Dec 2014 |

(ii) Minutes of Committees

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

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|-----|--|-------------|
| (c) | Development Management Review Committee | 8 Dec 2014 |
| (d) | Development Standards Committee | 6 Jan 2015 |
| (e) | Development Management Review Committee | 6 Jan 2015 |
| (f) | Civic Licensing Committee | 8 Jan 2015 |
| (g) | Children and Learning Committee | 13 Jan 2015 |
| | <i>In accordance with the provisions of Standing Order 39(3)(ii) Cllrs Fairweather and Thomson have referred Item 5 for a decision (Report No 6/15 attached)</i> | |
| (h) | Social Work and Health Committee | 13 Jan 2015 |
| (i) | Development and Enterprise Committee | 20 Jan 2015 |
| | <i>Article 8(iii) of the minute requires the approval of the Council as it proposes changes to the Scheme of Delegation to Officers</i> | |
| (j) | Communities Committee | 20 Jan 2015 |
| (k) | Development Standards Committee | 27 Jan 2015 |
| (l) | Scrutiny and Audit Committee | 27 Jan 2015 |
| (m) | Development Management Review Committee | 29 Jan 2015 |
| (n) | Policy and Resources Committee | 3 Feb 2015 |

The above minutes are included in Volume 131

(Copy enclosed)

5. MINUTES OF BOARDS AND PARTNERSHIPS

(i) Angus Health and Social Care Integration Shadow Joint Board

Submit, for noting, the minutes of meetings of Angus Health and Social Care Integration Shadow Joint Board of 19 and 27 November 2014.

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

(i) Councillor May has re-submitted the following motion

“Franks Law”

“This Council calls on the Chief Executive to write to the First Minister to introduce a “Frank’s Law” so that free personal care is extended to under-65s with dementia”

7. APPOINTMENTS

(i) CARNOUSTIE GOLF LINKS MANAGEMENT COMMITTEE LIMITED

Reference is made to Article 10 (c) of the minute of meeting of Angus Council of 15th May 2012 when it was agreed that of the two non administration members of Ward 5, Cllr Boyd would serve the first 2 ½ years term and Cllr Bowles would serve the second 2 ½ years term.

Accordingly, as Cllr Boyd has served his term, the Council is asked to formally note that Cllr Bowles will now take up his term of office.

(ii) LOCAL PENSION BOARD

The Public Service Pensions Act (PSPA) 2013 introduces a number of changes to public service pension schemes, including governance changes. One of the key changes is the requirement for each Administering Authority in the Local Government Pension Scheme (LGPS) to create a local Pension Board to be in place by 1st April 2015. For the Tayside Pension Fund this means establishing a Pension Board that will have the responsibility for assisting Dundee City Council as Scheme Manager in securing compliance with requirements imposed by the Pensions Regulator and the scheme regulations or other legislation relating to the governance and administration of the LGPS

A nomination is required from Angus Council to be one of 4 employer representatives on the Pensions Board. The nominee must undertake a training programme in accordance with guidance issued by the Pensions Regulator and comply with best practice training requirements of the Pensions Sub-Committee.

The Council is also asked to nominate a named substitute. Nominees would serve a five year term (subject to any changes arising because of local government elections).

PAGE NO

8. SOUTH ANGUS PLANNING APPLICATIONS: PROPOSED PLANNING OBLIGATIONS HEADS OF TERMS AND CONDITIONS

Submit Report No 65/15 by the Head of Planning and Place.

NOTE: Only members of the Council who were present at the special Council meeting on 18th Dec 2014 can participate in any discussion/voting on this item.

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9. THE LOCAL AUTHORITY (SCOTLAND) REGULATIONS 2014 – STATUTORY ANNUAL ACCOUNTS 2014/2015

Submit Report No 39/15 by the Head of Corporate Improvement and Finance.

13 - 16

10. TAYSIDE AREA SUPPORT TEAM

Submit Report No 66/15 by the Head of Legal and Democratic Services.

17 - 22

11. TAYSIDE CONTRACTS REVISED MINUTE OF AGREEMENT

Submit Report No 67/15 by the Head of Legal and Democratic Services. 23 - 24

12. ANGUS SHARED APPRENTICESHIP PROGRAMME

Submit Report No 69/15 by the Chief Executive, the Strategic Director- Resources and the Head of Planning and Place. 25 - 82

13. PROPOSED ANGUS LOCAL DEVELOPMENT PLAN – ADDENDUM TO CONSULTATION REPORT

Submit Report No 70/15 by the Head of Planning and Place. 83 - 96

14. 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.

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

Submit Joint Report No 71/15 by the Strategic Director- Communities and the Interim Head of Services to Communities. 97 - 102

16. EAST CENTRAL TERRITORY HUB FORFAR COMMUNITY CAMPUS PROJECT AND ARBROATH SCHOOLS PROJECTS (PHASE 1) - UPDATE

Submit Joint Report No 68/15 by the Strategic Director – People and the Strategic Director- Resources. 103 - 112