

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 11 DECEMBER 2014 AT 2.00PM

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 2. REQUEST FOR A DEPUTATION

Mrs Amanda Kopel, has lodged a request for a deputation in connection with the motion at Item 7 (ii)

The Council is asked to consider the request.

### 3. 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.

### 4. PRESENTATION BY GAVIN DAVEY OBE, CHIEF EXECUTIVE OF SCOTLAND'S CHARITY AIR AMBULANCE

Mr Gavin Davey will give a short presentation to members on the work of the Air Ambulance Service.

### 5. 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	23 Oct 2014
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#### (ii) Minutes of Committees

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

(b) Development Standards Committee	4 Nov 2014
(c) Development Management Review Committee	4 Nov 2014
(d) Civic Licensing Committee	6 Nov 2014
(e) Children and Learning Committee	11 Nov 2014
(f) Social Work and Health Committee	11 Nov 2014
<i>With reference to Article 9 of the minute, the Council is asked to homologate the decision of the Committee.</i>	
(g) Development and Enterprise Committee	18 Nov 2014
(h) Communities Committee	18 Nov 2014
<i>With reference to Article 8(iii) of the minute, the Council is asked to approve the change to the Scheme of Delegation to Officers</i>	
(i) Development Standards Committee	25 Nov 2014
(j) Development Management Review Committee	25 Nov 2014
(k) Scrutiny and Audit Committee	25 Nov 2014
(l) Policy and Resources Committee	2 Dec 2014

The above minutes are included in Volume 130

(Copy enclosed)

## **6. APPOINTMENTS TO THE COSLA COMMUNITY JUSTICE SUB GROUP**

Members are advised that the COSLA Community Well- Being Executive Group agreed to establish a group on Community Justice. The group is not a decision-making group but will act as a sounding board to inform the deliberations of the COSLA Executive Group. Two nominations were required.

As the deadline for nominations was Monday 27 November, the Council is asked to homologate the decision to nominate Cllrs Middleton and Houston.

## **7. MOTIONS IN TERMS OF STANDING ORDER 24 (1)**

**(i) Councillor Bowles has submitted the following motion:-**

**18 High Street, Carnoustie**

"That this Council

1. Is of the opinion that the decision as taken by full Council on 13 February 2014 was fundamentally flawed as a full economic assessment of the demand for retail provision was not carried out and that consequently the grant funding application to the Scottish Government's Town Centre Housing Fund was inaccurate and incomplete;
2. Instructs the Chief Executive to carry out a full enquiry of the whole decision making process, with the findings to be reported to the next Council meeting in February 2015;
3. Pending the outcome of this enquiry, all works associated with the provision of affordable housing at 18 High Street, Carnoustie are to cease; and
4. Notes that as the decision of the Council was taken in February 2014, the "six month rule" in Standing Orders does not apply."

With regard to the above motion please see the attached comments from the Head of Corporate Improvement and Finance in respect of Standing Order 15(9)

**(ii) Councillor May has 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"

**PAGE NO**

## **8. INFORMATION REPORT FOR THE PERIOD MID DECEMBER 2014 TO MID FEBRUARY 2015**

Submit Report No 500/14 by the Chief Executive.

1 - 2

## **9. PROPOSED ANGUS LOCAL DEVELOPMENT PLAN**

Submit Report No 501/14 by the Head of Planning and Place.

**NOTE:** Three copies of the Strategic Environmental Assessment and the Transport Appraisal have been placed in the Information Hub. Copies are also available online.

3 - 8

## **10. ANGUS COUNCIL TIMETABLE OF MEETINGS: AUGUST 2015 - JUNE 2016**

Submit Report No 502/14 by the Head of Legal and Democratic Services.

9 - 12

**11. ANGUS COUNCIL ANNUAL ACCOUNTS 2013/14 AND THE REPORT TO MEMBERS ON THE 2013/14 AUDIT OF ANGUS COUNCIL**

Submit Joint Report No 480/14 by the Chief Executive, the Strategic Director-Resources and the Head of Corporate Improvement and Finance.

13 - 56

**12. TREASURY MANAGEMENT 2014/2015 MID- YEAR REVIEW REPORT**

Submit Report No 503/14 by the Head of Corporate Improvement and Finance.

57 - 62

**13. REVENUE MONITORING PROJECTED OUTTURN 2014/15: PROPOSALS FOR REINVESTMENT/100% CARRY FORWARD OF PROJECTED UNDERSPEND**

Submit Report No 504/14 by the Head of Corporate Improvement and Finance.

63 - 72

**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. RESIDUAL WASTE MANAGEMENT PROJECT BETWEEN DUNDEE CITY COUNCIL AND ANGUS COUNCIL - UPDATE**

Submit Report No 505/14 by the Strategic Director – Communities

73 - 84

**16. FUTURE SERVICE DELIVERY MODEL FOR CULTURE AND LEISURE SERVICES**

Submit Report No 506/14 by the Strategic Director – Communities.

85 - 98

**NOTE:** In connection with items 15 and 16, there are to be briefings for all elected members in the Council Chambers on **Thursday 11 December** at **11.45am** on Residual Waste and at **12.15pm** on Culture and Leisure Services.