

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 27 OCTOBER 2016 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 8 Sep 2016

(ii) Minutes of Committees

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

(b)	Development Standards Committee	13 Sept 2016
(c)	Development Management Review Committee	13 Sept 2016
(d)	Civic Licensing Committee	15 Sept 2016
(e)	Children and Learning Committee	20 Sept 2016
(f)	Scrutiny and Audit Committee	27 Sept 2016
(g)	Communities Committee	27 Sept 2016
(h)	Development Standards Committee	4 Oct 2016
(i)	Policy and Resources Committee	11 Oct 2016

The above minutes are included in Volume 143

(Copy enclosed)

4. APPOINTMENTS: MONTROSE GOLF LINKS COMMITTEE OF MANAGEMENT

The Council is asked to approve the appointment of Walter Scott, Interim Service Manager (Roads) to replace Alastair Wilson, former Head of Services to Communities, to the Montrose Golf Links Committee of Management.

5. MOTIONS IN TERMS OF STANDING ORDER 25 (1)

Brechin and Edzell Ward

Councillor Fairweather has submitted the following motion:-

"This Council calls on Chief Executive Richard Stiff to write to Councillor Mairi Evans(MSP) requesting that she considers her position as a representative for the constituents of this Council's Brechin and Edzell ward"

Provost of Angus

Councillor Fairweather has submitted the following motion:-

"1. This Council recognises the immense contribution of Provost Helen Oswald and the importance of the position held for Angus Council;

2. Due to the pivotal role the Provost of Angus plays and its wider role it is important that an appointment is made to this civic role as soon as possible; and
3. Agrees that the position be filled at the Council meeting on 8th December 2016”.

PAGE NO

6.	ACCOUNTS COMMISSION FINDINGS - BEST VALUE REPORT 2016	
	Submit Report No 369/16 by the Chief Executive	1 – 4
7.	ANGUS COUNCIL ANNUAL ACCOUNTS 2015/16 AND ANNUAL AUDIT REPORT TO MEMBERS	
	Submit Joint Report No 354/16 by the Chief Executive, Strategic Director – Resources and the Head of Corporate Improvement and Finance.	5 – 52
	NOTE: A copy of the Annual Accounts was issued with the papers for the meeting of the Scrutiny and Audit Committee on 27 Sept 2016.	
8.	TREASURY MANAGEMENT ANNUAL REPORT 2015/2016	
	Submit Report No 370/16 by the Head of Corporate Improvement and Finance	53 – 64
9.	MEDIUM TERM FINANCIAL STRATEGY 2017/18 – 2020/21	
	Submit Report No 371/16 by the Head of Corporate Improvement and Finance	65 – 88
10.	ANGUS LICENSING BOARD - BOARD MEMBER VACANCY	
	Submit Report No 375/16 by the Head of Legal and Democratic Services	89 – 90
11.	REVISIONS TO STANDING ORDERS AND RELATED DOCUMENTS	
	Submit Report No 372/16 by the Head of Legal and Democratic Services	91 – 130
12.	TIMETABLE OF MEETINGS AUGUST 2017- JUNE 2018	
	Submit Report No 373/16 by the Head of Legal and Democratic Services	131 – 134
13.	ANGUS LOCAL DEVELOPMENT PLAN DRAFT SUPPLEMENTARY GUIDANCE	
	Submit Report No 374/16 by the Head of Planning and Place	135 – 254
14.	SENIOR MANAGEMENT STRUCTURE – POST OF CHIEF EXECUTIVE	
	Submit Joint Report No 377/16 by the Head of Corporate Improvement and Finance, Head of Legal and Democratic Services and Head of HR, IT and Organisational Development.	255 – 258
15.	POSSIBLE EXCLUSION OF PUBLIC AND PRESS	
	The Council will be asked to consider, in terms of Standing Order 28(2), whether the public and press should be excluded during consideration of the following item, 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.	
16.	HUMANITARIAN AID UPDATE	
	Submit Report No 376/16 by the Strategic Director – Communities	259 - 262