

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 8 SEPTEMBER 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) Minutes of Previous Meetings

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

(a) Angus Council	16 June 2016
(b) Angus Council (Special)	4 Aug 2016

#### (ii) Minutes of Committees

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

(c) Development Management Review Committee	15 June 2016
(d) Scrutiny and Audit Committee	21 June 2016
(e) Development Standards Committee	2 Aug 2016
(f) Civic Licensing Committee	4 Aug 2016
(g) Children and Learning Committee	9 Aug 2016
(h) Communities Committee	16 Aug 2016
(i) Scrutiny and Audit Committee	23 Aug 2016
(j) Policy and Resources Committee	30 Aug 2016

With reference to Article 4(a), subsequent to the meeting Cllr Myles has indicated he would be willing to serve on the Appeals Sub Committee. Accordingly the Council is asked to formally note the position.

The above minutes are included in Volume 142

(Copy enclosed)

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### 4. MINUTES OF PARTNERSHIPS AND JOINT BOARDS

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

Submit, for information, the minutes of meetings of the Angus Health and Social Care Integration Joint Board of 18 May and 29 June 2016.

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### 5. APPOINTMENTS

#### (i) Policy and Resources Committee

Councillor Thomson has resigned as a member of the Policy and Resources Committee and accordingly the Council is asked to fill the vacancy.

**6. ANGUS COUNCIL CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT FOR 2015-2016**

Submit Report No 312/16 by the Chief Social Work Officer 13 - 40

**NOTE:** This Report was also considered by the Scrutiny and Audit Committee on 23 August 2016

**7. ACCOUNTS COMMISSION BEST VALUE AUDIT 2016**

Submit Report No 328/16 by the Chief Executive 41 - 62

**8. PROPOSAL FOR FORMATION OF JOINT COMMITTEE FOR NORTHERN ROADS COLLABORATION**

Submit Report No 329/16 by the Chief Executive 63 - 76

**9. PREPARATION OF 2017/18 GENERAL FUND REVENUE AND CAPITAL BUDGETS AND PRIORITY BASED BUDGETING**

Submit Report No 330/16 by the Head of Corporate Improvement and Finance 77 - 84

**10. ANGUS LOCAL DEVELOPMENT PLAN SUPPLEMENTARY GUIDANCE**

Submit Report No 331/16 by the Head of Planning and Place 85 - 88

**NOTE:** The associated appendices are available online. Copies are also available in the Information Hub