## ANGUS COUNCIL

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

A request for a deputation has been received from Pat Sawers, Chair CGL and Alan Creevy, Director CDLH in relation to Item 6.

#### 4. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minutes of Previous Meetings

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

| (a) | Angus Council           | 24 March 2016 |
|-----|-------------------------|---------------|
| (b) | Angus Council (Special) | 26 April 2016 |

### (ii) Minutes of Committees

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

| (c) | Development Management Review Committee | 29 March 2016 |
|-----|---|---------------|
| (d) | Development Standards Committee         | 29 March 2016 |
| (e) | Civic Licensing Committee               | 31 March 2016 |
| (f) | Children and Learning Committee         | 12 April 2016 |
| (g) | Communities Committee                   | 12 April 2016 |
| (h) | Development Management Review Committee | 19 April 2016 |
| (i) | Scrutiny and Audit Committee            | 19 April 2016 |
| (j) | Policy and Resources Committee          | 26 April 2016 |

The above minutes are included in Volume 140 (Copy enclosed)

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# 5. COUNCIL REPRESENTATION ON CARNOUSTIE GOLF LINKS MANAGEMENT COMMITTEE LTD

Members are advised that Councillor Bowles has resigned as a Council appointee.

# 6. CGLMC – HERITABLE PROPRIETOR'S CONSENT TO PROPOSED DEVELOPMENT AT CARNOUSTIE GOLF LINKS

#### 7. STANDARDS COMMISSION DECISION

|     | Submit Report No 184/16 by the Head of Legal and Democratic Services                 | 11 – 18 |
|-----|--|---------|
| 8.  | GOVERNANCE ARRANGEMENTS IN RESPECT OF ANGUS INTEGRATION JOINT BOARD POST INTEGRATION |         |
|     | Submit Report No 185/16 by the Head of Legal and Democratic Services                 | 19 – 24 |
| 9.  | PROVISION OF OLDER PEOPLE'S HOUSING SERVICES   |         |
|     | Submit Report No 186/16 by the Chief Executive                                       | 25 – 54 |
| 10. | MEMBER'S REMUNERATION, ALLOWANCES, EXPENSES AND ATTENDANCES 2015/2016                |         |

### 11 POSSIBLE EXCLUSION OF PUBLIC AND PRESS

Submit Report No 187/16 by the Strategic Director – Resources

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.

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### 12. CATTLE RAIK, LITTLE BRECHIN

Submit Report No 178/16 by the Head of Legal and Democratic Services 59 – 64