

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 10 DECEMBER 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

Miss Beatrice Gerrard and Mr Tom Fowler have requested a deputation in connection with the motion at Item 5.

### 4. 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 22 Oct 2015

#### (ii) Minutes of Committees

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

(b) Development Standards Committee 3 Nov 2015  
(c) Development Management Review Committee 3 Nov 2015  
(d) Civic Licensing Committee 5 Nov 2015  
(e) Children and Learning Committee 10 Nov 2015

\* *In accordance with Standing Order 40 (3)(ii) Councillors May and Proctor have referred Report No 434/15 (Copy attached) for decision*

(f) Social Work and Health Committee 10 Nov 2015  
(g) Communities Committee 17 Nov 2015  
(h) Development Standards Committee 24 Nov 2015  
(i) Development Management Review Committee 24 Nov 2015  
(j) Scrutiny and Audit Committee 24 Nov 2015  
(k) Policy and Resources Committee 1 Dec 2015

\* *Article 9 of the minute requires the approval of Angus Council as it is a proposed change to Financial Regulations.*

\* *In accordance with Standing Order 40 (3)(ii) Councillors Bowles and Fairweather have referred 471/15 (Copy attached) for decision.*

The above minutes are included in Volume 137

(Copy enclosed)

### 5. MOTION IN TERMS OF STANDING ORDER 25 (1)

Councillor Myles has submitted the following motion:-

"The Council provides reassurance to sheltered housing tenants and their families that we are listening to what they have said and recognise the importance of the sheltered housing provisions to them" and

“that detailed reports are brought forward at the next meetings of the Communities and Social Work and Health Committees setting out what is being proposed so that members can make a decision about future provision of sheltered housing and that of the care and support available”.

## **6. APPOINTMENTS**

### **(i) Civic Licensing and Angus Licensing Board**

The Council is advised that Councillor Sheila Hands has resigned as a member of both the Civic Licensing Committee and Angus Licensing Board.

The Council is asked to formally note that Councillor Iain Gaul will take up the resultant vacant places.

### **(ii) Angus Shared Apprenticeship Scheme Board**

The Council is advised that Councillor Margaret Thomson has resigned as a Board member of the Angus Shared Apprenticeship Scheme

The Council is asked to fill the vacancy.

**PAGE NO**

## **7. DEVELOPMENT OF THE COUNCIL MANAGEMENT STRUCTURE**

Submit Report No 473/15 by the Chief Executive. 1 - 4

## **8. CITY DEAL**

Submit Report No 474/15 by the Chief Executive. 5 - 8

## **9. ANGUS COUNCIL CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT FOR 2014/15**

Submit Report No 475/15 by the Head of Children and Young People Services and Chief Social Work Officer 9 - 38

## **10. ANGUS COUNCIL YOUTH EMPLOYMENT POLICY**

Submit Report No 476/15 by the Strategic Director - People. 39 - 62

## **11. ARBROATH GOLF LINKS**

Submit Report No 477/15 by the Strategic Director - Resources. 63 - 80

## **12. S36 CONSULTATION - LAND AT MACRITCH HILL, GLEN ISLA**

Submit Report No 478/15 by the Head of Planning and Place. 81 - 90

## **13. TREASURY MANAGEMENT 2015/16 MID-YEAR REVIEW REPORT**

Submit Report No 479/15 by the Head of Corporate Improvement and Finance. 91 - 96

## **14. TRANSFORMING ANGUS: AGILE WORKING AND ESTATES REVIEW**

Submit Report No 480/15 by the Strategic Director - Resources. 97 - 108

## **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. TRANSFORMING ANGUS: AGILE ANGUS AND ESTATES REVIEW:  
BUSINESS CASE**

Submit Report No 481/15 by the Strategic Director - Resources.

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