

ANGUS COUNCIL

MINUTE of the Special MEETING of **ANGUS COUNCIL** held in the Town and County Hall, Forfar on Thursday 28 September 2017 at 3.30pm.

Present: Provost RONNIE PROCTOR MBE, Depute Provost COLIN BROWN, Councillors JULIE BELL, BRIAN BOYD, KENNY BRAES, DAVID CHEAPE, LYNNE DEVINE, BILL DUFF, BRENDA DURNO, DAVID FAIRWEATHER, CRAIG FOTHERINGAM, SHEILA HANDS, ALEX KING, BEN LAWRIE, DAVID LUMGAIR, ANGUS MACMILLAN DOUGLAS OBE, MARK McDONALD, IAN McLAREN, RICHARD MOORE, BOB MYLES, GAVIN NICOL, LOIS SPEED, TOMMY STEWART, RON STURROCK, DEREK WANN and BETH WHITESIDE.

PROVOST RONNIE PROCTOR, in the Chair

1. APOLOGIES

Apologies for absence were intimated on behalf of Councillors Braden Davy and Mark Salmond.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. EXCLUSION OF PUBLIC AND PRESS

The Council resolved in terms of Standing Order 28(2) that the public and press be excluded during consideration of the following item, so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

4. FINAL BUSINESS CASE FOR THE RESIDUAL WASTE MANAGEMENT PROCUREMENT PROJECT BETWEEN DUNDEE CITY COUNCIL AND ANGUS COUNCIL

With reference to Article 18 of the minute of meeting of Angus Council of 23 March 2017, there was submitted Report No 336/17 by the Strategic Director – Place, which reviewed the Final Business Case Development Partnership with Dundee City Council to secure the long term disposal of residual waste to meet The Waste (Scotland) Regulations 2012 and also proposing that Angus Council enter into a partnership for the long term disposal of residual waste to ensure compliance with The Waste (Scotland) Regulations 2012.

Having heard from a number of members, the Council resolved to approve the recommendations, as detailed in the Report.

In accordance with the provisions of Standing Order 16 11(ii) Councillor Cheape requested that his dissent be recorded in respect of the foregoing decision.