

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 19 OCTOBER 2017 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 discussion or voting. Completed Declarations of Interest pro formas should be forwarded to Democratic Services.

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### 3. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minutes of Council Meetings

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

(a)	Angus Council of 7 September 2017	4-12
(b)	(Special) Angus Council of 28 September 2017	13

#### (ii) Minutes of Committees

Submit, for information, minutes of the following meetings:

(c)	Civic Licensing Committee of 14 September 2017	14-15
(d)	Children and Learning Committee of 19 September 2017	16-18
(e)	Scrutiny and Audit Committee of 26 September 2017	19-22
(f)	Communities Committee of 26 September 2017	23-27
(g)	Development Standards Committee of 3 October 2017	28-30
(h)	Development Management Review Committee of 3 October 2017	31
(i)	Policy and Resources Committee of 10 October 2017	32-36

### 4. MOTION IN TERMS OF STANDING ORDER 25(i)

**Councillor Duff has submitted the following motion:**

#### **Kirkin of the Council**

The Council currently carries out this event annually, rotating it round towns in the county. Over the past five events the average number of councillors attending has been 9, the number of invited guests attending has dropped from 87 to 24 and the annual cost is of the order of £700.

It is proposed to carry out Kirkin of the Council once at the start of a five year term and not annually.

### 5. APPOINTMENTS

#### (i) VICE CONVENER OF THE POLICY AND RESOURCES COMMITTEE AND DEPUTE LEADER OF THE COUNCIL

Following the resignation of Councillor Fairweather as Depute Leader of the Council (and consequently Vice Convener of the Policy and Resources Committee), in terms of Standing Order 7(4) the Council is required to appoint a Vice Convener of the Policy and Resources Committee.

**Note:** The Vice Convener, *ex officio*, will also be appointed to the Policy and Resources Executive Sub Committee and the Personnel Appeals Sub Committee.

**(ii) ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

The Council is required to appoint a member to replace Councillor Fairweather who resigned from the Board.

**Note:** Cllrs Bell and Speed are existing members of the Board

The Council is also required to appoint a Depute Chair of the Board.

**(iii) NHS TAYSIDE BOARD**

The Council is required to appoint a member to replace Councillor Fairweather who resigned from the Board.

**Note:** The nomination is to Scottish Ministers – must be Leader, Depute Leader or a senior member with designated responsibilities for public health issues.

**(iv) TAY CITIES DEAL JOINT COMMITTEE**

Cllr Fairweather was appointed to the Joint Committee at the Council meeting on 7 Sept in his capacity as Depute Leader. As Council Fairweather has resigned as Depute Leader, the Council is asked to appoint a replacement.

**6. THE TAYSIDE CHILDREN'S SERVICES IMPROVEMENT COLLABORATIVE**

Submit Report No 354/17 by the Chief Executive 37-113

**7. MEMBER OFFICER GROUP ON THE TIMINGS OF COUNCIL/COMMITTEE MEETINGS**

Submit Report No 355/17 by the Head of Legal and Democratic Services 114-115

**8. TREASURY MANAGEMENT ANNUAL REPORT 2016/2017**

Submit Report No 356/17 by the Head of Corporate Finance 116-127

**9. ANGUS COUNCIL ANNUAL ACCOUNTS 2016/2017 AND AUDIT REPORT TO MEMBERS**

Submit Joint Report No 320/17 by the Chief Executive, Strategic Director - Place and the Head of Corporate Finance 128-179

**10. EAST OF SCOTLAND EUROPEAN CONSORTIUM ANNUAL ACCOUNTS 2016/17 AND ANNUAL AUDIT REPORT TO MEMBERS**

Submit Joint Report No 321/17 by the Chief Executive, Strategic Director – Place and the Head of Corporate Finance. 180-201

**11. NEW CONTROL MEASURES AT RECYCLING CENTRES**

Submit Report No 357/17 by the Head of Housing, Regulatory and Protective Services 202-205

**12. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2016/2017**

Submit Report No 358/17 by the Head of Service, Children and Young People and Designated Chief Social Work Officer 206-224

**13. ANGUS INTEGRATED CHILDREN'S SERVICES CORPORATE PARENTING PLAN 2017 TO 2020**

Submit Report No 359/17 by the Strategic Director – People and Chair of Angus Corporate Parenting Board 225-246