

ANGUS COUNCIL

MINUTE of the Special MEETING of **ANGUS COUNCIL** held in the Town and County Hall, Forfar on Tuesday 31 October 2017 at 12 noon.

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 FOTHERINGHAM, SHEILA HANDS, ALEX KING, BEN LAWRIE, DAVID LUMGAIR, ANGUS MACMILLAN DOUGLAS OBE, MARK McDONALD, IAN McLAREN, RICHARD MOORE, BOB MYLES, GAVIN NICOL, MARK SALMOND, LOIS SPEED, TOMMY STEWART, RON STURROCK, DEREK WANN and BETH WHITESIDE.

PROVOST RONNIE PROCTOR, in the Chair.

1. APOLOGIES

An apology for absence was intimated on behalf of Councillor Braden Davy.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

In accordance with the provisions of Standing Order 26 (2)(i), the Provost ruled that a material change of circumstances had occurred to the extent that it was appropriate for the undernoted issue to be reconsidered as officer advice had now been received to that part of Report No 357/17 relating to the use of trailers at Brechin, Carnoustie, Forfar and Monifieth Recycling Centres.

3. NEW CONTROL MEASURES AT RECYCLING CENTRES

With reference to Article 12 of the minute of meeting of Angus Council of 19 October 2017, there was re-submitted Report No 357/17 by the Head of Housing, Regulatory and Protective Services, regarding proposals for new control measures at Recycling Centres to address identified health and safety issues.

It was noted that officer advice had now been received and on that basis it was proposed that trailers in excess of six feet bed length be prohibited from Recycling Centres in Brechin, Carnoustie, Forfar and Monifieth.

The Council resolved to implement the banning of trailers in excess of six feet bed length from Brechin, Carnoustie, Forfar and Monifieth Recycling Centres.

4. ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

Board Vacancy

The Council resolved to note that Councillor Fairweather had resigned from the Integration Joint Board and accordingly there was a requirement to fill the vacancy.

Councillor Myles, seconded by Depute Provost Colin Brown, moved the appointment of Councillor Wann to the Angus Health and Social Care Integration Joint Board.

The Council resolved accordingly.

Depute Chair

COUNCILLOR MYLES, SECONDED BY COUNCILLOR FOTHERINGHAM, MOVED THAT COUNCILLOR SPEED BE APPOINTED DEPUTE CHAIR OF THE ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD.

Councillor Devine, seconded by Councillor King, moved as an amendment, that Councillor Bell be appointed Depute Chair of the Angus Health and Social Care Integration Joint Board.

On a vote being taken, members voted:-

For Councillor Speed:

Provost Ronnie Proctor, Depute Provost Colin Brown, Councillors Boyd, Cheape, Fairweather, Fotheringham, Lawrie, Lumgair, MacMillan Douglas, McLaren, Moore, Myles, Nicol, Salmond, Speed, Stewart, Sturrock and Wann (18).

For Councillor Bell:

Councillors Bell, Braes, Devine, Duff, Durno, Hands, King, McDonald and Whiteside (9).

Councillor Speed was therefore appointed Depute Chair of the Angus Health and Social Care Integration Joint Board.

5. NHS TAYSIDE BOARD

The Council resolved to note that an appointment was required to be made to replace Councillor Fairweather who had resigned from the NHS Tayside Board.

COUNCILLOR MYLES, SECONDED BY DEPUTE COLIN PROVOST BROWN, MOVED THE NOMINATION OF COUNCILLOR WANN TO THE NHS TAYSIDE BOARD.

Councillor Devine, seconded by Councillor King, moved the nomination of Councillor Bell to the NHS Tayside Board.

On a vote being taken members voted:

For Councillor Wann:

Provost Ronnie Proctor, Depute Provost Colin Brown, Councillors Fotheringham, Lawrie, Lumgair, MacMillan Douglas, McLaren, Moore, Myles, Nicol, Salmond, Stewart, Sturrock and Wann (14).

For Councillor Bell:

Councillors Boyd, Braes, Cheape, Devine, Duff, Durno, Fairweather, Hands, King, McDonald, Speed and Whiteside (12).

Councillor Wann was therefore nominated to the NHS Tayside Board.