

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 7 DECEMBER 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 forms 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 19 October 2017           | 5 – 11  |
| (b) | (Special) Angus Council of 31 October 2017 | 12 – 13 |

#### (ii) Minutes of Committees

Submit, for information, minutes of the following meetings:

- |     |  |         |
|-----|--|---------|
| (c) | Development Standards Committee of 31 October 2017         | 14 – 16 |
| (d) | Development Management Review Committee of 31 October 2017 | 17      |
| (e) | Civic Licensing Committee of 2 November of 2017            | 18 - 20 |
| (f) | Children and Learning Committee of 7 November 2017         | 21 – 22 |
| (g) | (Special) Civic Licensing Committee of 8 November 2017     | 23 – 24 |
| (h) | Communities Committee of 14 November 2017                  | 25 – 30 |
| (i) | Development Standards Committee of 21 November 2017        | 31 – 33 |
| (j) | Development Management Review Committee of 21 Nov 2017     | 34      |
| (k) | Scrutiny and Audit Committee of 21 November 2017           | 35 – 41 |
| (l) | Policy and Resources Committee of 28 November 2017         | 42 – 45 |

### 4. MINUTES OF JOINT BOARDS/COMMITTEES

#### (i) Angus Health and Social Care Integration Joint Board

Submit, for information, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 30 August 2017. 46 – 50

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

#### (i) Council Representation on Carnoustie Golf Links Management Committee

A motion has been received from Councillor Cheape relating to the membership of CGLMC Limited (Carnoustie Golf Links Charitable Body). Members are advised that the Articles of Association of the company entitle Angus Council to nominate three persons to be Directors of the Company. They do not specify who or how those members should be chosen. The Council agenda of 16 May 2017 erroneously stated that those members were to be either the Leader of the Council or Convenor of the Communities Committee, one non administration member representing Ward 5 and the

Chief Executive (or nominee). The Head of Legal & Democratic Services therefore wishes to make it clear that membership of the Board of CGLMC Ltd is **not** restricted as previously stated.

Cllr Cheape has submitted the following motion:

- 1) That the Directors appointed by Angus Council to Carnoustie Golf Links Management Committee be drawn solely from Ward 5 (excluding the one officer appointment); and
- 2) Consequently, this Council re-visits the appointments made to CGLMC at the statutory meeting on 16<sup>th</sup> May.

**(ii) Member/Officer Group on the Effects of Brexit**

Cllr Devine has submitted the following motion:

“Council believes that it would be sensible and timely to set up an officer group to consider the effects which BREXIT is likely to have on Angus Council and the economy of Angus. Several other councils have already taken this step in order to be prepared to take decisions based on up-to-date information, as it becomes available, rather than wait until the last minute. It would be expected that reports would be brought forward to appropriate committees and/or Council.

Issues to be addressed should include:

Availability of European funding  
Changes in regulations e.g.: procurement  
Employee availability in public sector e.g.: care homes, NHS, IT  
Employee availability in private sector e.g.: agriculture, care homes, college, hospitality and construction industries  
The above list is not exclusive.”

**(iii) Female Genital Mutilation**

Cllr Sturrock has submitted the following motion:

“This Council forwards written communication to the Scottish Government requesting that the current laws as applicable to Scottish Law in this area are strengthened to reflect the recent measures as introduced in England and Wales.”

**6. APPOINTMENTS**

**(i) Scrutiny and Audit Committee**

As Cllr Macmillan Douglas was appointed Depute Leader, in terms of Standing Order 32(4) the Leader and Depute Leader of the Council are precluded from being members of the Scrutiny and Audit Committee.

The Council is therefore required to fill the vacancy on the Committee.

**(ii) Procurement Sounding Board**

Cllr Cheape has intimated his resignation from the Procurement Sounding Board.

The Council is therefore required to fill the vacancy.

**Note:** At the meeting of the Procurement Sounding Board on 16 October Cllr Cheape was appointed Chair. A new Chair will require to be appointed at the next meeting of the Sounding Board.

**(iii) Angus Community Care Charitable Trust (ACCCT)**

Cllr Durno has intimated her resignation from ACCCT.

The Council is therefore required to fill the vacancy

**(iv) Voluntary Action Angus**

Voluntary Action Angus is an independent charity and is looking to appoint two elected members to the Board. VAA have also asked that one is from the Administration and one from the Opposition.

The Council is therefore asked to nominate two members to the VAA Board.

**7. 2017 REVIEW OF FINANCIAL REGULATIONS SECTION 16  
(PROCUREMENT ARRANGEMENTS)**

Submit Report No 404/17 by the Head of Corporate Finance. 51 – 60

**8. TREASURY MANAGEMENT 2017/2018 MID YEAR REVIEW REPORT**

Submit Report No 422/17 by the Head of Corporate Finance. 61 – 66

**9. TAYSIDE CONTRACTS REVISED MINUTE OF AGREEMENT**

Submit Report No 423/17 by the Head of Legal and Democratic Services. 67 – 88

**10. TIMETABLE OF MEETINGS FOR THE PERIOD AUGUST 2018 – JUNE 2019**

Submit Report No 424/17 by the Head of Legal and Democratic Services. 89 – 90

**11. THE YEAR OF YOUNG PEOPLE 2018**

Submit Report No 427/17 by the Strategic Director – People. 91 – 99

**12. 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.

**13. PROPERTY TRANSACTION**

Submit Report No 425/17 by the Head of Technical and Property Services. 100 – 104