

MINUTE of MEETING of the **SPECIAL SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the downstairs Committee Room, Town and County Hall, Forfar on Tuesday 21 November 2017 at 3.20pm.

Present: Councillors BOB MYLES, GAVIN NICOLL, BRIAN BOYD, BILL DUFF and BEN LAWRIE.

Councillor MYLES, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Macmillan Douglas with Councillor Gavin Nicoll substituting.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. 2018 REVIEW OF UK PARLIAMENTARY CONSTITUENCIES

There were submitted:-

- (a) Briefing paper for Elected Members;
- (b) Summary of Revised Proposals;
- (c) Policies and Procedures;
- (d) Angus South and Dundee East Constituency
- (e) Kincardine and Angus North Constituency;
- (f) Map 1 Polling District Anomalies.

Following discussion, the Sub-Committee agreed:-

- (i) that Wards 1, 6 and 7 should no longer be split between the two separate constituencies of Kincardine and Angus North and Angus South and Dundee East to allow local ties to be maintained;
- (ii) that in terms of recommendation (i) above, that Ward 1 should fall into the Kincardine and Angus North constituency and that Wards 6 and 7 should fall into the Angus South and Dundee East constituency;
- (iii) to note that with effect from 4 May 2017, polling districts ASQ and ASZ fell into Ward 6 – Arbroath West, Letham and Friockheim as a result of the recent Local Government Boundary Review;
- (iv) that in terms of the above recommendations, it was considered that both proposed constituencies were within 5% of the electoral quota;
- (v) that in reviewing the proposed boundaries, a number of small anomalies as outlined in Map 1 Polling District Anomalies were identified and requested that these anomalies be corrected by the Boundary Commission for Scotland to ensure that all boundaries were coterminous with current administration boundaries; and
- (vi) that in terms of recommendation (v) above, should the counter proposals as outlined in recommendations (i) and (ii) above be accepted by the Boundary Commission for Scotland then the anomalies outlined in Map 1 Polling District Anomalies would no longer occur.