

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 8 FEBRUARY 2018 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.

PAGE NO

3. **MINUTES OF COUNCIL AND COMMITTEES**

- (i) **Minutes of Council Meetings**

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

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| (a) | Angus Council of 7 December 2017 | 4 – 9 |
| (b) | (Special) Angus Council of 30 January 2018 | 10 – 11 |

- (ii) **Minutes of Committees**

Submit, for information, minutes of the following meetings:

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| (c) | Development Management Review Committee of 18 Dec 2017 | 12 – 13 |
| (d) | Civic Licensing Committee of 4 January 2018 | 14 – 15 |
| (e) | Development Standards Committee of 4 January 2018 | 16 – 19 |
| (f) | Children and Learning Committee of 9 January 2018 | 20 – 21 |
| (g) | Communities Committee of 16 January 2018 | 22 – 24 |
| (h) | Development Management Review Committee of 23 January 2018 | 25 |
| (i) | Scrutiny and Audit Committee of 23 January 2018 | 26 – 28 |
| (j) | (Special) Children and Learning Committee of 30 January 2018 | 29 – 30 |
| (k) | Policy and Resources Committee of 30 January 2018 | 31 – 34 |

4. **MOTIONS IN TERMS OF STANDING ORDER 25(1)**

Councillor Myles has submitted the following motion:

- (i) **Tayside Valuation Joint Board**

In accordance with the provisions of Schedule 2(2) (4) of Statutory Instrument 1995 No 2589 (S186) whereby "A constituent authority may at any time terminate the membership of any person appointed by them as a member of a Board"-

- (i) This Council replaces Councillor Cheape as a member of Tayside Valuation Joint Board with Cllr Sturrock, thus maintaining political balance; and
 - (ii) As a consequence of (i) above, as Cllr Cheape was appointed Convener of TVJB, to recommend that Councillor Nicol be appointed Convener.

(ii) Policy Budget and Strategy Group

Councillor Myles has submitted the following motion:-

This Council replaces Councillor Cheape as a member of the Policy Budget and Strategy Group with Cllr Sturrock, thus maintaining political balance.

(iii) Webcasting of Council and Committee Meetings

Councillor Davy has submitted the following motion:-

This motion notes that members of the public may not always be able to attend council meetings or access council minutes on our website. This motion also notes that many councils both larger and smaller than Angus have webcasting facilities, such as Moray and Edinburgh at varying costs.

Therefore this motion requests that a short briefing is provided by the relevant Council officers outlining proposed systems and an estimated cost of webcasting/broadcasting of Angus Council and committee meetings.

(iv) RBS Branch Montrose

Councillor Duff has submitted the following motion:-

Members will be aware that RBS has announced closure of its branch in Montrose. This leaves the state owned bank with branches in Arbroath and Forfar within Angus and leaves customers in the Mearns and North Angus without any RBS branch within easy travelling distance.

This council calls on the Chief Executive to write to the Chancellor of the Exchequer objecting to closure of the RBS branch in Montrose as this will have an adverse effect of many of our residents who are unable to access electronic or telephone banking. The UK Government holds over 70% of the shares in RBS and kept the bank afloat after the financial crash of 2008. Closing rural branches in Scotland is a sore dividend for loyal customers of RBS. The provision of mobile vans provides an inadequate response in terms of a full range of services, confidentiality and access for disabled customers.

5. APPOINTMENTS

(i) Scrutiny and Audit Committee

To note that with reference to Article 6(i) of the minute of meeting of 7 December 2017, as Cllr Brown was already a member of the Committee, Cllr Fairweather is appointed to the Committee to fill the existing vacancy.