

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 10 MAY 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:

- | | | |
|-----|--|--------|
| (a) | Angus Council of 22 March 2018 | 4 – 8 |
| (b) | (Special) Angus Council of 19 April 2018 | 9 – 10 |

(ii) Minutes of Committees

Submit, for information, minutes of the following meetings:

- | | | |
|-----|--|---------|
| (c) | Development Management Review Committee of 3 April 2018 | 11 |
| (d) | Civic Licensing Committee of 5 April 2018 | 12 – 14 |
| (e) | Communities Committee of 17 April 2018 | 15 – 18 |
| | NOTE: Article 5(iii) of the minute requires the approval of the Council | |
| (f) | Children and Learning Committee of 19 April 2018 | 19 – 22 |
| (g) | Development Standards Committee of 24 April 2018 | 23 – 26 |
| (h) | Scrutiny and Audit Committee of 24 April 2018 | 27 – 30 |
| (i) | Development Management Review Committee of 25 April | 31 |
| (j) | Policy and Resources Committee of 1 May 2018 | 32 – 34 |
| (k) | Development Management Review Committee of 2 May 2018 | 35 |

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

(i) Montrose Football Club

Councillor Sturrock has submitted the following motion:

“This Council congratulates Montrose FC on their promotion to Scottish League One”

(ii) Leader of the Council

Councillor Devine has submitted the following motion:

This Council needs to have a Leader at this particularly difficult time to ensure that there is strategic direction especially in the case of the Change Programme. If it has been decided that the present Leader is to stand down, it is vital that another Leader is put in place at the very earliest for the following reasons:

1. Decisions are required to be taken by the person leading the Council into the future
2. The new Leader needs to decide on the new administration team
3. The Tay Cities Deal is at an advanced point when decisions by the Leader may be required.
4. The summer recess is not far away and this will give the new team time to consolidate their policies

Accordingly, this Council seeks reassurances that the position of Leader of the Council will be filled at the next Council meeting.

5. APPOINTMENTS

(i) Communities Committee

The Council is asked to note that Councillor Hands will be replaced by Councillor Braes as a member of the Communities Committee.

The Council is also asked to note that Councillor Fairweather will be replaced by Councillor Salmond as a member of the Communities Committee.

6. ANGUS SCHOOLS FOR THE FUTURE: PROPOSALS FOR RURAL SCHOOLS IN BRECHIN CLUSTER

Submit Report No 155/18 by the Strategic Director – People 36 – 38

7. WEBCASTING OF COUNCIL MEETINGS

Submit Report No 156/18 by the Strategic Director - People 39 – 41

8. DIGITAL STRATEGY

Submit Report No 157/18 by the Strategic Director - People 42 – 73

9. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Council will be asked to consider in terms of Standing Order 27(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 to the Local Government (Scotland) Act 1973.

10. SALE OF ELLIOT DEPOT, ARBROATH

Submit Report No 160/18 by the Head of Infrastructure (Copy to follow)