

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 7 FEBRUARY 2019 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 6 December 2018 | 5 - 11 |
| (b) | (Special) Angus Council of 13 December 2018 | 12 - |

(ii) Minutes of Committees

Submit, for information, the minutes of the following meetings:

- | | | |
|-----|--|---------|
| (c) | Civic Licensing Committee of 10 January 2019 | 13 - 15 |
| | <i>Article 5(iii) of the minute requires the approval of the Council as it relates to a proposed change to the Scheme of Delegation to Officers (Immediate Suspension of Licences)</i> | |
| (d) | Communities Committee of 15 January 2019 | 16 - 22 |
| (e) | Appointments Sub Committee of 18 January 2019 | 23 |
| (f) | Scrutiny and Audit Committee of 22 January 2019 | 24 - 27 |
| (g) | Children and Learning Committee of 29 January 2019 | 28 - 32 |
| (h) | Policy and Resources Committee of 29 January 2019 | 33 - 37 |

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

(i) Economic Development Spokesperson

Councillor Fairweather has submitted the following motion:

"This Council:

- (1) Proposes that Councillor Davy replaces Councillor Sturrock as Economic Development Spokesperson;
- (2) Whilst recognising the importance this role has, notes that savings, where opportunities arise, should be made;
- (3) Consequently the remuneration for the role of Economic Development Spokesperson be revised downwards from £22,942 to £19,969 (Basic Grade £16,994 + £2,975); and
- (4) Notes the revised overall total for Senior Councillor Remuneration, as detailed below.

Elected Member Remuneration - Update February 2019

Existing remuneration arrangements are as agreed in Report 188/18 to the June 2018 meeting of Angus Council. That report set out the rules the Council is required to comply with. The proposed changes from the Motion result in a financial saving of £2,974. The updated schedule of remuneration for all Councillors is shown below.

Post	Councillor	Multiple Roles*	No. of Posts	Pay Award	Counted for Senior Councillor Constraints	
					Posts	Pay (£)
Leader of the Council	Cllr Fairweather	B	1	33,991	-	33,991
Civic Head (Provost)	Cllr Proctor		1	25,494	-	25,494
Senior Councillor Posts - Remuneration Proposals						
Depute Leader	Cllr Macmillan Douglas	A	1	22,943	1	22,943
Depute Provost	Cllr Brown		1	22,943	1	22,943
Convener of Children & Learning	Cllr Wann		1	22,943	1	22,943
Convener of Civic Licensing & Licensing Board	Cllr Fotheringham		1	22,943	1	22,943
Convener of Communities	Cllr Salmond		1	22,943	1	22,943
Convener of Development Standards	Cllr Lumgair		1	22,943	1	22,943
Convener of Policy & Resources	Cllr Fairweather	B	1	22,943	0	0
Convener of Scrutiny & Audit	Cllr King		1	22,943	1	22,943
Vice Convener of Children & Learning	Cllr Speed		1	19,969	1	19,969
Vice Convener of Civic Licensing & Licensing Board	Cllr Moore		1	19,969	1	19,969
Vice Convener of Communities	Cllr Stewart		1	19,969	1	19,969
Vice Convener of Development Standards	Cllr Nicol	C	1	19,969	0	0
Vice Convener of Policy & Resources	Cllr Macmillan Douglas	A	1	19,969	0	0
Vice Convener of Scrutiny & Audit	Cllr Duff		1	19,969	1	19,969
Finance Convener	Cllr Macmillan Douglas	A	1	22,943	0	0
Economic Development Spokesperson	Cllr Davy	D	1	19,969	1	19,969
Sub-Total Senior Councillor Posts (excl Leader and Civic Head)			16	346,270	12	260,446
Senior Councillor Cap					13	276,169
						£15,723
Basic Grade Councillors for Remuneration Purposes			14	16,994	n/a	237,916
TOTAL COST TO ANGUS COUNCIL OF REMUNERATION PROPOSALS (i.e. excluding external posts)						557,847
* - posts where an elected member will be carrying out multiple roles with additional responsibility						
Other Duties/Responsibilities - Not Remunerated						
Special Responsibility for Disposal of Properties	Cllr Salmond					
Young People Spokesperson	Cllr Lawrie					
Social Care Spokesperson	Cllr Speed					
Special Responsibility for Housing	Cllr Fotheringham					
External Posts (see below for more details and explanations)						
Convener of Tayside Joint Valuation Board #	Cllr Nicol	C		21,244	n/a	21,244
Angus Council rep on Tayside NHS Board ##	Cllr Myles				n/a	8,169
Angus Council rep on Cairngorms National Park Authority Board ###	Cllr McLaren				n/a	7,394
# - £16,994 of this sum would be payable by Angus Council as the basic grade Councillor salary, the balance would be payable by the Valuation Board						
## - this is a fee which is payable by the NHS Board and would be in addition to the Basic Councillor salary paid by Angus Council giving a total package						
### - this is a fee which is payable by the Park Authority and would be in addition to the Basic Councillor salary paid by Angus Council giving a total						
"External" Posts Where Additional Remuneration Can Apply						
Tayside Joint Valuation Board - the Board needs to decide on its Remuneration but Angus Council has the Convener position (a remunerated post) because the Angus rep was the Vice Convener for the last 5 years						
Vice-Convener Elect of Tayside Contracts Joint Committee - no remuneration applies to any senior role on this Joint Committee at present						
The Cairngorms National Park Authority Board - The Angus Council representative gets a fee of £7,394 which is paid directly by the Park Authority plus expenses. Fee levels are set by the Park Authority based on a framework and guidance from Scottish Ministers on the basis of an assumed time commitment of 30 days p.a. Payment of this fee sits entirely outwith the main remuneration arrangements for Councillors so has no bearing on the number of senior councillors, etc.						
Tayside NHS Board - The Angus Council representative gets a fee of £8,169 which is paid directly by the NHS Tayside plus expenses. Remuneration levels are set by the within a framework and guidance from Scottish Ministers. Payment of this fee sits entirely outwith the main remuneration arrangements for Councillors so has no bearing on the number of senior councillors, etc.						

5. APPOINTMENTS

(i) ANGUSALive

The Council is asked to approve the appointment of Councillor Proctor, who is replacing Councillor Moore.

(ii) CoSLA Convention

The Council is asked to approve the appointment of Councillor Lawrie, who is replacing Councillor Moore.

(iii) Tayside Area Support Team

The Council is asked to approve the appointment of Councillor Wann, who is replacing Councillor Salmond.

(iv) Young People Spokesperson

The Council is asked to approve the appointment of Councillor Lawrie to replace Councillor Davy as Young People Spokesperson (non remunerated, as detailed above)

6. CONSULTATION REPORT ON STRACATHRO PRIMARY SCHOOL

Submit Report No 35/19 by the Strategic Director - People. 38 - 203

NOTE: This Report was noted and agreed by the Children and Learning Committee on 29 Jan 2019.

7. TIMETABLE OF MEETINGS: AUGUST 2019 - JUNE 2020

Submit Report No 42/19 by the Head of Finance and Legal. 204 - 205

8. 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.

9. DUNDEE AND ANGUS RESIDUAL WASTE PROJECT – YEAR 1 UPDATE

Submit Joint Report No 43/19 by the Head of Finance and Legal and the Head of Communities 205 - 218