

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 20 JUNE 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.

### 3. MINUTES OF COUNCIL AND COMMITTEES PAGE NO

#### (i) Minutes of Council Meetings

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

- |     |                                       |        |
|-----|---------------------------------------|--------|
| (a) | (Special) Angus Council of 9 May 2019 | (5-6)  |
| (b) | Angus Council of 9 May 2019           | (7-15) |

#### (ii) Minutes of Committees

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

- |     |   |         |
|-----|---|---------|
| (c) | (Special) Civic Licensing Committee of 23 April 2019  | (16)    |
| (d) | Development Standards Committee of 14 May 2019  | (17-18) |
| (e) | Development Management Review Committee of 14 May 2019  | (19)    |
| (f) | Civic Licensing Committee of 16 May 2019  | (20-22) |
|     | <i>Article 5 requires the approval of the Council as it proposes changes to the Order of Reference of Committees and the Scheme of Delegation to Officers</i> |         |
| (g) | (Special) Civic Licensing Committee of 16 May 2019  | (23-24) |
| (h) | Children and Learning Committee of 21 May 2019  | (25-27) |
| (i) | Communities Committee of 28 May 2019  | (28-32) |
| (j) | Policy and Resources Committee of 4 June 2019   | (33-36) |
| (k) | Development Management Review Committee of 5 June 2019  | (37)    |

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

#### (i) Menopause Support in the Workplace

Councillor Bell has submitted the following motion:

This Council, having previously agreed to look at policies through a gendered lens, is seeking to address a gender inequality by addressing a specific policy gap. Women employees make up a significant proportion of our workforce and there is currently no formal recognition that for those going through the peri-menopause and menopause, the physical, mental and emotional turmoil they often experience has a major impact on their daily lives. Menopause is a naturally-occurring gender-specific process, which does not mean it is always an easy transition.

This Council therefore asks our Human Resources team to draw up a Menopause Policy, drawing on best practice that reflects the reality of menopause health-related issues for women and awareness raising for all employees and managers, regardless of gender, and that this is a serious matter for the workplace. By setting this example, we can encourage our planning partners to follow where women in Angus lead.

## **(ii) Memorials**

Councillor Durno has submitted the following motion:

This motion is to offer memorial alternatives to benches. Last year £9600 was spent on memorial benches at between £600-£1,000 depending on the bench. We propose that the public should have the choice of a variety of memorials to donate on behalf of their loved one as an alternative to benches.

We therefore ask that the Parks Department offers families the choice of different kinds of memorials.

## **(iii) Community Volunteer Permit Scheme**

Councillor Braes has submitted the following motion:

To ask officers to introduce a free Community Volunteer Permit Scheme. This to aid community groups and individuals receive prompt and efficient service at Angus Council Recycling Centres following litter picks and fly-tipping removal on behalf of communities.

- 5. COMMON GOOD FUND – PROJECT APPROVALS**  
Submit Report No 212/19 by the Director of Infrastructure (38-40)
- 6. DEVELOPMENT OF PARKING CHARGES - UPDATE**  
Submit Report No 213/19 by the Director of Infrastructure (41-67)
- 7. PROHIBITION OF DRIVING AT ALLAN STREET AND APPELEGATE, ARBROATH - SITE VISIT UPDATE**  
Submit Report No 214/19 by the Director of Infrastructure (68-70)
- 8. 2018/2019 FINANCIAL OUTTURN AND DRAFT ACCOUNTS UPDATE**  
Submit Report No 215/19 by the Director of Finance (71-89)
- 9. 2019/2020 FINAL REVENUE BUDGET DOCUMENTS**  
Submit Report No 216/19 by the Director of Finance (90-92)
- 10. TOWN CENTRE FUND 2019/2020 OPTIONS AND PROPOSALS**  
Submit Joint Report No 217/19 by the Director of Communities and the Director of Finance (93-113)
- 11. REGENERATION CAPITAL GRANT FUND FOR MONTROSE PLAYHOUSE**  
Submit Report No 218/19 by the Director of Communities (114-141)
- 12. 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 items, 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.
- 13. EARLY YEARS CENTRES, CARNOUSTIE AND FORFAR- TENDER REPORT AND ALTERNATIVE PROCUREMENT ARRANGEMENTS**  
Submit Report No 219/19 by the Director of Infrastructure (142-152)

**14. LEGAL CHALLENGE TO A COUNCIL DECISION – LOCHSIDE LEISURE CENTRE, FORFAR**

Submit Report No 220/19 by the Director of Legal and Democratic Services

(153-154)