

**APPENDIX to the minute of meeting of
the Policy and Resources Committee
of ()**

MINUTE of MEETING of the **SPECIAL SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the Committee Room, Town and County Hall, Forfar on Thursday 5 September 2019 at 6.10pm

Present: Councillors DAVID FAIRWEATHER, ANGUS MACMILLIAN DOUGLAS, OBE, BRIAN BOYD, BEN LAWRIE and BETH WHITESIDE.

Councillor FAIRWEATHER, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. EXCLUSION OF PUBLIC AND PRESS

The Sub-Committee agreed that the public and press be excluded during consideration of the following item so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraph 12.

4. SEAGREEN ALPHA WIND ENERGY LIMITED – FIRTH OF FORTH OFFSHORE WIND FARM PHASE 1 (ONSHORE INFRASTRUCTURE WORKS) COMPULSORY PURCHASE ORDER 2019

With reference to Article 3 of the minute of meeting of the Executive Sub-Committee of this Committee of 15 July 2019, there was submitted Report No 292/19 by the Director of Legal and Democratic Services advising members of the objection submitted by the Director of Legal and Democratic Services on behalf of Angus Council to the Compulsory Purchase Order made by Seagreen Alpha Wind Energy Limited; seeking approval to maintain the objection, authority to enter into discussions with Seagreen on the grounds of the objection and to report back to the Sub-Committee on the outcome of these discussions.

The Sub-Committee agreed to approve the recommendations, as detailed in the Report.