

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 17 OCTOBER 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) Minute of Council Meeting

Submit for approval as a correct record, the minute of meeting of:

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| (a) Angus Council of 5 September 2019. | 4 - 14 |
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(ii) Minutes of Committees

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

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| (b) (Special) Civic Licensing Committee of 5 Sept 2019 | 15 |
| (c) (Special) Children and Learning Committee of 5 Sept 2019 | 16 - 18 |
| (d) Development Standards Committee of 10 Sept 2019 | 19 - 21 |
| (e) Civic Licensing Committee of 12 Sept 2019 | 22 - 23 |
| <i>Article 6 of the minute requires the approval of the Council as it relates to a change to the Scheme of Delegation to Officers</i> | |
| (f) Children and Learning Committee of 17 Sept 2019 | 24 - 26 |
| (g) Scrutiny and Audit Committee of 24 Sept 2019 | 27 - 32 |
| (h) Communities Committee of 24 Sept 2019 | 33 - 36 |
| (i) Development Management Review Committee of 26 Sept 2019 | 37 |
| (j) (Special) Policy and Resources Committee of 26 Sept 2019 | 38 - 42 |
| (k) Development Standards Committee of 8 Oct 2019 | 43 - 44 |
| (l) Policy and Resources Committee of 8 Oct 2019 | 45 - 50 |

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

(i) 20mph Speed Limit in Edzell

Councillor Braes has submitted the following motion:

Following a survey by Inveresk Community Council which produced 336 responses with 78% of the respondents agreeing that a 20mph speed limit should be introduced for the village of Edzell, I am moving that officers prepare a report for the consideration of the Road Safety Working Group detailing both the feasibility of the introduction of such a speed limit as a pilot and the likely financial implications.

(ii) Family Leave Guidance

Councillor Davy has submitted the following motion:

This motion asks the Director of HR, Digital Enablement, IT and Business Support to bring a formal report to full council on 5 December 2019 on the Family Leave Guidance that has been created as part of the work undertaken by COSLA's Barriers to Elected Office Special Interest Group on Family Leave, outlining any financial, legal or other implications-

The council notes that current elected members have no legal right to parental leave, and notes the guidance is optional across Scottish Local Authorities and aims to reduce barriers for members of the public to stand or re-stand for election.

The council notes the objective of this policy is to ensure that, insofar as possible, Elected Members can take appropriate leave at the time of birth or adoption, and that both parents are able to take leave and that reasonable and adequate arrangements are in place.

The motion believes Angus Council should be a welcoming local authority for all, and commit to removing barriers for members of the public to stand for election and for elected members to re-stand in the future.

5. ANGUS COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2018/2019

Submit Report 348/19 by the Chief Executive 51 - 99

6. ANNUAL CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2018-2019

Submit Report No 349/19 by the Director of Children, Families and Justice Service and designated Chief Social Work Officer. 100 - 116

7. ANGUS COUNCIL ANNUAL ACCOUNTS 2018/19 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 313/19 by the Chief Executive and the Director of Finance. 117 - 180

8. TREASURY MANAGEMENT ANNUAL REPORT 2018/2019

Submit Report No 314/19 by the Director of Finance 181 - 190

9. PUBLIC BODIES' CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT

Submit Report No 336/19 by the Director of Communities 191 - 227

10. 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.

11. TAY CITIES REGION DEAL

Submit Report No 351/19 by the Director of Strategic Policy, Transformation and Public Sector Reform 228 - 371

12. SEEMIS NEXT GENERATION – PHASE 2 BORROWING

Submit Joint Report No 350/19 by the Depute Chief Executive and the Director of Legal and Democratic Services 372 - 416