

AGENDA ITEM NO 3 (ii)

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 Wednesday 27 November 2019 at 2.00pm

Present: Councillors DAVID FAIRWEATHER, ANGUS MACMILLIAN DOUGLAS, OBE and BRIAN BOYD.

Councillor FAIRWEATHER, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

Apologies for absence were intimated on behalf of Councillors Ben Lawrie and Beth Whiteside.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub Committee of 5 September 2019 was submitted and approved as a correct record.

4. 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.

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

With reference to Article 4 of the minute of meeting of this Sub-Committee of 5 September 2019, there was submitted Report No 400/19 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 and seeking approval to object to a proposal by the Scottish Ministers in relation to that part of the overall CPO objection procedure involving special parliamentary procedure.

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