

# ANGUS COUNCIL

## SPECIAL ARRANGEMENTS COMMITTEE

TO BE HOSTED REMOTELY  
ON TUESDAY 26 MAY 2020 AT 2.00PM

### AGENDA

**1. APOLOGIES/SUBSTITUTES**

**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 discussions or voting. Completed Declaration of Interest forms should be forwarded to Democratic Services.

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**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 28 April 2020.

**4. INTERIM TIMETABLE OF MEETINGS**

Submit Report No 141/20 by the Director of Legal and Democratic Services. (8 - 9)

**5. GOVERNANCE ARRANGEMENTS**

Submit Report No 142/20 by the Director of Legal and Democratic Services. (10 - 11)

**6. COVID – 19 - UPDATE ON IMPLICATIONS FOR COUNCIL PLANS AND BUDGETS**

Submit Joint Report No 143/20 by the Chief Executive and Director of Finance. (12 - 18)

**7. SUPPORT ARRANGEMENTS FOR KEY SUPPLIERS**

Submit Report No 144/20 by the Director of Finance. (19 - 29)

**8. MONIFIETH RESOURCE CENTRE GROUP – UPDATE AND FUNDING CONSIDERATIONS**

Submit Report No 145/20 by the Director of Finance. (30 - 35)

**9. SURPLUS PROPERTY – LAND AT MARINE AVENUE, MONTROSE**

Submit Report No 146/20 by the Director of Infrastructure. (36 - 38)

- 10. U329 WOODSIDE ROAD, LIFF – AMENDMENTS TO EXISTING SPEED LIMITS**
- Submit Report No 147/20 by the Director of Infrastructure. (39 - 42)
- 11. CASTLE STREET AND WEST HIGH STREET, FORFAR – ON-STREET PARKING**
- Submit Report No 148/20 by the Director of Infrastructure. (43 - 48)
- 12. LIGHTING PARTNERSHIP**
- Submit Report No 149/20 by the Director of Infrastructure. (49 - 61)
- 13. CAT DECISION - ARBROATH MEN'S SHED, UNITS 14, 16/17 ARBROATH BUSINESS CENTRE, DENS ROAD, ARBROATH**
- Submit Joint Report No 150/20 by the Director of Legal and Democratic Services and Director of Finance. (62 - 78)
- 14. CAT DECISION - SKILZ ACADEMY, ASTROTURF PITCH AND GROUND, ARBROATH SPORTS CENTRE, KEPTIE ROAD, ARBROATH**
- Submit Joint Report No 151/20 by the Director of Legal and Democratic Services and Director of Finance. (79 - 115)
- 15. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**
- The Committee will be asked to consider in terms of Standing Order 27(2) whether the public and press should be excluded during consideration of Item 16 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.
- 16. PROCUREMENT AUTHORITY REPORT: MENTAL HEALTH PEER WORKERS IN GENERAL PRACTICES**
- Submit Joint Report No 152/20 by the Interim Chief Officer and Director of Finance. (116 - 131)