

MINUTE of MEETING of the **SPECIAL SUB-COMMITTEE** of the **POLICY AND RESOURCES COMMITTEE** held in Meeting Room F2 on Friday 21 February 2020 at 2.00pm

Present: Councillors DAVID FAIRWEATHER, ANGUS MACMILLAN DOUGLAS, OBE, BRIAN BOYD, 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 4 of the minute of meeting of this Sub Committee of 5 September 2019, there was submitted Report No 64/20 by the Director of Legal and Democratic Services updating members on discussions with Seagreen Alpha Wind Energy Limited following the objection submitted by the Director of Legal and Democratic Services on behalf of Angus Council to the compulsory purchase order made by Seagreen, on the CPO process, and all related matters.

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