

MINUTE of MEETING of the **SPECIAL SUB-COMMITTEE** of the **SPECIAL ARRANGEMENTS COMMITTEE** held remotely on Friday 21 April 2020 at 12.30pm

Present: Councillors ANGUS MACMILLAN DOUGLAS, OBE, BRIAN BOYD, BEN LAWRIE and BETH WHITESIDE.

Councillor MACMILLAN DOUGLAS, Vice Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor David Fairweather.

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 5 of the minute of meeting of this Sub Committee of 21 February 2020, there was submitted Report No 130/20 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:

- (i) not to approve recommendation 1.1(a) in the Report; and
- (ii) to approve recommendation 1.1(b) in the Report, subject to the corrections as verbally intimated at the meeting.