

MINUTE of MEETING of the **SPECIAL SUB-COMMITTEE** of the **SPECIAL ARRANGEMENTS COMMITTEE** held remotely on Friday 22 May 2020 at 10.00am

Present: Councillors DAVID FAIRWEATHER, ANGUS MACMILLIAN DOUGLAS, OBE, BRIAN BOYD, BEN LAWRIE and BETH WHITESIDE.

Councillor FAIRWEATHER, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

There were no apologies intimated.

2. DECLARATIONS OF INTEREST

Councillor Boyd declared an interest in Item 4 as he, along with the 2 other Carnoustie and District Ward Councillors, had met with Mike Wells. He had passed no comment other than to urge CGLMC to keep in contact with the Chief Executive and the Director of Legal and Democratic Services at Angus Council. He indicated that he would participate in any discussion and voting on this item.

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 21 April 2020, there was submitted Report No 153/20 by the Director of Legal and Democratic Services recommending for approval proposed voluntary agreements with Seagreen Alpha Wind Energy Limited and CGLMC Limited as detailed in the report and the withdrawal of the Council's remaining objections to the compulsory purchase order made by Seagreen.

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