

# ANGUS COUNCIL

TO BE HELD REMOTELY  
ON THURSDAY 10 SEPTEMBER 2020 AT 2.00PM

## AGENDA

### 1. APOLOGIES FOR ABSENCE

### 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 discussion or voting. Completed Declarations of Interest forms should be forwarded to Democratic Services.

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### 3. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minutes of Council Meetings

Submit for approval as a correct record, the minute of meeting of:

- (a) Angus Council of 12 August 2020

#### (ii) Minutes of Committees

Submit, for information, the minutes of the following meetings:

- (b) Civic Licensing Committee of 13 August 2020
- (c) Communities Committee of 18 August 2020
- (d) Scrutiny and Audit Committee of 25 August 2020
- (e) Policy and Resources Committee of 1 Sept 2020
- (f) Development Management Review Committee of 3 Sept 2020

### 4. APPOINTMENTS

#### (i) Communities Committee

The Council is asked to note that Cllr McDonald will replace Cllr Bell on the Communities Committee.

As a consequence, Cllr McDonald will now replace Cllr Bell on the Road Safety Member/Officer Group

#### (ii) Angus Integration Joint Board

Members are advised that the Chair and the Vice Chair of the Joint Board are due to change in October, with NHS Tayside appointing the Chair and Angus Council appointing the Vice Chair.

Consequently, the Council is asked to appoint the Vice Chair from within Council representation on the Board, being Cllrs Bell, Myles and Speed.

### 5. PROPOSED REVISIONS TO THE COUNCIL'S 2020/21 GENERAL FUND REVENUE BUDGET AND FINAL REVENUE BUDGET DOCUMENTS

Submit Report No 211/20 by the Director of Finance

- 6. 2020/21 FINAL CAPITAL BUDGET – GENERAL FUND**  
Submit Report No 212/20 by the Director of Finance
- 7. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2019/20**  
Submit Report No 213/20 by the Director of Children, Families and Justice Service
- 8. COUNCIL PLAN AND WORKFORCE PLAN - UPDATE**  
Submit Report No 214/20 by the Chief Executive
- 9. “OUR TURN” INITIATIVE AND REFUGEE RESETTLEMENT PROGRAMMES**  
Submit Report No 215/20 by the Depute Chief Executive
- 10. SCRUTINY AND AUDIT COMMITTEE ANNUAL REPORT 2019/20**  
Submit Report No 216/20 by the Chief Executive
- 11. COVID 19 - RESPONSE, RECOVERY AND RENEWAL**  
Submit Report No 217/20 by the Chief Executive
- 12. RECOVERY AND RESILIENCE – UPDATE ON EDUCATION RECOVERY**  
Submit Report No 218/20 by the Director of Education and Lifelong Learning
- 13. ADDITIONAL DAY OF ANNUAL LEAVE FOR COUNCIL EMPLOYEES**  
Submit Report No 219/20 by the Director of HR, Digital Enablement, IT and Business Support
- 14. ANGUS INTEGRATION JOINT BOARD - REVIEW OF INTEGRATION SCHEME**  
Submit Report No 220/20 by the Interim Chief Integration Officer
- 15. ANGUS DEVELOPMENT PLAN SCHEME 2020**  
Submit Report No 221/20 by the Director of Communities
- 16. ANGUS ALIVE UPDATE**  
Submit Report No 224/20 by the Director of Strategic Policy, Transformation and Public Sector Reform
- 17. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**  
The Council will be asked to consider in terms of Standing Order 27(2) whether the public and press should be excluded during consideration of the following items, 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.
- 18. ANGUS ALIVE UPDATE**  
Submit Appendix and associated EIA and Fairer Scotland Assessment
- 19. MVV ENVIRONMENT BALDOVIE - EXISTING FACILITY OPERATIONAL LIFE EXTENSION PROJECT PROPOSAL**  
Submit Report No 222/20 by the Director of Communities

**20. LOCHSIDE LEISURE CENTRE - UPDATE**

Submit Report No 223/20 by the Director of Legal and Democratic Services  
(Copy to follow)

**21. THE DEVELOPMENT AND IMPLEMENTATION OF TAYSIDE MEALS CENTRE  
(TAY CUISINE)**

Submit Report No 225/20 by the Depute Chief Executive