

JB/DM

12 Oct 2020

ALL MEMBERS OF
ANGUS COUNCIL



Chief Executive
Margo Williamson

Dear Councillor

MEETING OF ANGUS COUNCIL – MONDAY 19 OCTOBER 2020 AT 2.30PM

You are requested to attend the above meeting for which the agenda and papers are enclosed.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be hosted at Angus House and conducted remotely. It is intended that a live-stream of the meeting will be made available via YouTube (link to be published in due course).

If you have any queries, please contact Donald Macaskill on (01307) 492193 or MacaskillD@angus.gov.uk

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Councillors

Provost Ronnie Proctor MBE

Depute Provost Colin Brown BEM

Julie Bell

Brian Boyd

Kenny Braes

David Cheape

Braden Davy

Lynne Devine

Angus Macmillan Douglas OBE

Bill Duff

Brenda Durno

David Fairweather

Craig Fotheringham

Sheila Hands

Alex King

Ben Lawrie

David Lumgair

Mark McDonald

Ian McLaren

Richard Moore

Robert Myles

Gavin Nicol

Mark Salmond

Lois Speed

Tommy Stewart

Ron Sturrock

Derek Wann

Beth Whiteside

ANGUS COUNCIL

MEETING TO BE HELD REMOTELY
ON MONDAY 19 OCTOBER 2020 AT 2.30PM
HOSTED AT ANGUS HOUSE

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.

3. PROCEDURAL MOTION

Councillor Davy has submitted the following procedural motion:

"To request that Council suspend in part Standing Order 25 (1) to remove the word "ordinary" from the first line thereof and to suspend in part Standing Order 25 (2) to remove the word "ordinary" from the second line thereof, solely for the purpose of allowing the Notice of Motion at Item 4 to be considered by Council at this Special Meeting of Council on 19 October 2020.

In accordance with the provisions of Standing Order 27 this motion, if duly seconded, shall be put to the vote immediately without amendment or discussion.

4. NOTICE OF MOTION

Councillor Davy has submitted the following motion:

"1) Asks that the Chief Executive bring a report to Council with a proposed remit, timescale, cost, funding and procurement options in terms of an independent external review of all evidence and decisions taken from 2013 to present in determining the decision to demolish Lochside Leisure Centre.

2) Believes that where decisions relate to Common Good Buildings, or buildings on Common Good land, that members of the area should be consulted beforehand and their views taken into consideration and asks that this is reflected in Standing Orders.

3) Records that the majority of Forfar Councillors (Davy, McLaren, and Brown) did not support the demolition of Lochside Leisure Centre.

4) Notes that by not demolishing the building, £454,000 in demolition and other costs have been saved.

5) Commits to a full public consultation about the future of Lochside Leisure Centre, involving local members in the design of the consultation.

6) Asks that this Council devise a new way of accounting to ensure a fair treatment for both Common Good Fund and General Fund within Council remit."

It should be noted that this Notice of Motion can only proceed to be considered if Council agree to suspend in part Standing Order 25(1) and Standing Order 25(2) as outlined in (3) above.

5. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Council will be asked to consider in terms of Standing Order 28(2) whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Paragraph 6 (Information relating to the financial or business affairs of any particular person, (other than the authority), of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

6. TAY CITIES REGIONS DEAL

Submit Report No 249/20 by the Director of Strategic Policy, Transformation and Public Sector Reform