

JB/DM

11 December 2020



ALL MEMBERS OF  
ANGUS COUNCIL

Comhairle Aonghais  
Chief Executive  
Margo Williamson

Dear Councillor

**MEETING OF ANGUS COUNCIL – THURSDAY 17 DECEMBER 2020 AT 2.00 PM**

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](mailto: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

TO BE HELD REMOTELY  
ON THURSDAY 17 DECEMBER 2020 AT 2.00PM  
AND 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. MINUTES OF COUNCIL AND COMMITTEES

PAGE NO

#### (i) Minutes of Council Meetings

Submit for approval as correct records, the minutes of meetings of:

- |     |   |         |
|-----|---|---------|
| (a) | Angus Council of 5 November 2020            | 4 - 11  |
| (b) | (Special) Angus Council of 27 November 2020 | 12 - 13 |

#### (ii) Minutes of Committees

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

- |     |  |         |
|-----|--|---------|
| (c) | Development Standards Committee of 27 Oct 2020                   | 14 - 15 |
| (d) | Policy and Resources Committee of 27 Oct 2020                    | 16 - 22 |
| (e) | Development Management Review Committee of 4 Nov 2020            | 23      |
| (f) | Development Management Review Committee (10am) of 11 Nov 2020    | 24      |
| (g) | Development Management Review Committee (11.15am) of 11 Nov 2020 | 25 - 26 |
| (h) | Children and Learning Committee of 17 Nov 2020                   | 27 - 31 |
| (i) | Development Management Review Committee of 24 Nov 2020           | 32      |
| (j) | Communities Committee of 24 Nov 2020                             | 33 - 36 |
| (k) | (Special) Scrutiny and Audit Committee of 24 Nov 2020            | 37 - 38 |
| (l) | Civic Licensing Committee of 26 Nov 2020                         | 39 - 41 |
| (m) | Scrutiny and Audit Committee of 1 Dec 2020                       | 42 - 47 |

### 4. MOTION IN TERMS OF STANDING ORDER 25 (1)

#### (ii) Governance Member/Officer Working Group

Councillor Moore has submitted the following motion

"That Cllr Cheape be added to the membership of the Governance Member/Officer Working Group".

### 5. 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 Items 16 and 17 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.

- 6. ANGUS COUNCIL ANNUAL ACCOUNTS 2019/20 AND ANNUAL AUDIT REPORT TO MEMBERS**
- Submit Joint Report No 291/20 by the Chief Executive and the Director of Finance 48 - 112
- 7. TREASURY MANAGEMENT 2020/21 MID-YEAR REVIEW**
- Submit Report No 326/20 by the Director of Finance 113 - 119
- 8. COUNCILLOR'S CODE OF CONDUCT: CONSULTATION 2020**
- Submit Report No 327/20 by the Director of Legal and Democratic Services 120 - 160
- 9. ANGUS COUNCIL WINTER 2020 AND COVID-19 RESPONSE AND PREPAREDNESS**
- Submit Report No 328/20 by the Chief Executive 161 - 191
- 10. ANGUS SCHOOLS FOR THE FUTURE – PROGRAMME UPDATE**
- Submit Report No 329/20 by the Director of Education and Lifelong Learning 192 - 205
- 11. PROPOSED CONSULTATION - 2021/22 PLANNING AND BUDGETTING CYCLE**
- Submit Joint Report No 330/20 by the Director of Strategic Policy, Transformation and Public Sector Reform and the Director of Finance
- 12. STATUTORY BIODIVERSITY DUTY REPORT ON DELIVERY – 1<sup>ST</sup> JAN 2018 - 31<sup>ST</sup> DEC 2020**
- Submit Report No 331/20 by the Director of Communities 206 - 254
- 13. ANGUS LOCAL DEVELOPMENT PLAN ACTION PROGRAMME – 2020 UPDATE**
- Submit Report No 332/20 by the Director of Communities 255 - 294
- 14. SCOTTISH GOVERNMENT DISCRETIONARY BUSINESS SUPPORT GRANT AND WINTER HARDSHIP PAYMENT AND FUTURE GRANT AND PAYMENTS SCHEMES**
- Submit Joint Report No 333/20 by the Director of Strategic Policy, Transformation and Public Sector Reform and the Director of Finance 295 - 306
- 15. ANGUSALIVE UPDATE**
- Submit Report No 334/20 by the Director of Strategic Policy, Transformation and Public Sector Reform 307 - 319
- 16. ANGUSALIVE UPDATE - EXEMPT APPENDIX**
- Submit Exempt Appendix to Report No 334/20 by the Director of Strategic Policy, Transformation and Public Sector Reform 320 - 329
- 17. UPDATE ON LEGAL MATTER**
- Submit Joint Exempt Report No 335/20 by the Director of Legal and Democratic Services and the Director of Infrastructure 330 - 334