

# ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 29 JUNE 2017 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 discussions or voting. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

PAGE NO

### 3. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minute of Previous Meeting

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

- |                                  |        |
|----------------------------------|--------|
| (a) Angus Council of 16 May 2017 | 6 - 17 |
|----------------------------------|--------|

#### (ii) Minutes of Committees

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

- |   |         |
|---|---------|
| (b) Development Management Review Committee of 4 April 2017 | 18      |
| (c) Civic Licensing Committee of 6 April 2017               | 19 - 22 |
| (d) Development Standards Committee of 30 May 2017          | 23 - 25 |
| (e) Civic Licensing Committee of 1 June 2017                | 26 - 29 |
| (f) Communities Committee of 6 June 2017                    | 30 - 37 |
| (g) Children and Learning Committee of 13 June 2017         | 38 - 43 |
| (h) Development Standards Committee of 20 June 2017         | 44 - 45 |
| (i) Policy and Resources Committee of 20 June 2017          | 46 - 51 |
| (j) Scrutiny and Audit Committee of 22 June 2017            |         |

**NOTE:** Item 3(ii)(j) is "to follow" and will be issued to members prior to the meeting

### 4. MINUTES OF JOINT BOARDS AND COMMITTEES

Submit, for Information, the minute of the following meeting:-

- |  |
|--|
| (i) Angus Health and Social Care Integrated Joint Board of 22 February 2017. |
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### 5. MOTIONS IN TERMS OF STANDING ORDER 25 (1)

#### Recycling Centres

Councillor Myles has submitted the following motion:-

"This Council:

- (1) Defers implementation of the closures and changes to hours for the recycling centres;
- (2) Establishes a Member/Officer Group of 6 members (4 Administration; 2 non administration) to review the proposals as contained in Report 209/16 and as agreed and amended at the Communities Committee;

- (3) Officers bring forward a report on the conclusions of the MOG to the meeting of Angus Council on 7 Sept 2017; and
- (4) Notes the financial implications.”

### **Financial Implications**

The Motion proposes a short term deferral to the implementation of some of the decisions made by the Communities Committee in May 2016 following its consideration of Report 209/16. As such the financial implications from approving the motion only relate at this stage to the consequences of a pause on implementation of the relevant recommendations in Report 209/16. A 10 week period of delay has been assumed for this purpose. Should the outcome of the Member/Officer Group’s consideration of this matter result in proposed changes to what was agreed in May 2016 then this would be subject to a separate report which would identify the full financial implications arising. Members should however be aware that any significant changes to the existing proposals would likely take several months to implement and create additional financial implications in 2017/18 from the delayed realisation of planned savings and if this were the case a source of funding would need to be found to make up the shortfall.

### **Monifieth Recycling Centre**

This centre is due to close on 23 July. The motion will mean additional staff costs and rates costs being incurred over the assumed 10 week delay period. It will also be necessary to renew the access licence with the MOD which runs out at the end of July on a minimum 6 month basis.

### **Forfar & Kirriemuir Recycling Centres**

Works to create the proposed new single site have not been commissioned and no site has been acquired. It may be necessary to undertake some temporary works at Kirriemuir to address safety concerns but these are not specifically related to the proposed pause in implementation. No revenue or capital budget implications arise from the Motion.

### **Brechin and Carnoustie Recycling Centres**

Additional staff costs will arise from delaying changes to opening hours at these two centres due to commence on 24 July.

### **Arbroath and Montrose Recycling Centres**

The capital works at these 2 centres agreed in Report 209/16 are largely complete and no change in this regard are intended. Savings from changes to opening hours at these centres due to commence on 24 July will however be delayed if the Motion is approved.

### **Summary**

There are no direct implications for the Council’s capital budget arising from the Motion. There will however be implications for the 2017/18 revenue budget of the Place Directorate if the Motion is approved for the reasons outlined above. This is mainly due to staff savings being delayed and the MOD licence renewal at Monifieth. Overall it is estimated that agreement to the Motion will result in additional revenue costs of approximately £33,000 in 2017/18. There is no budget provision for these additional costs so if the Motion is approved those costs would need to be funded from the Council’s uncommitted reserves which stand at £300,000 at 31 March 2017.

## **Digital Council**

Councillor Hands has submitted the following motion:-

“This Council:

- (i) acknowledges the work done so far to allow the Council to become a Digital Council by 2020;
- (ii) recognises the popularity of the recently introduced Angus Account;
- (iii) agrees that all citizens of Angus should be able to enjoy the benefits of being part of a Digital Council;
- (iv) acknowledges the excellent service our Library/Access Office and Accessline staff provide in helping Constituents access services;

- (v) requests the Chief Executive to bring a report back to Council that reviews what other Local Authorities and CoSLA have been doing in the area of Assistive Digital; and
- (vi) requests the Chief Executive explore the option of establishing an Angus Accessible Account which would not only let us know more about the communication needs of our Constituents but would ultimately be more effective in letting us know how services could be more effectively targeted.”

## **6. APPOINTMENTS**

### **(i) Scrutiny and Audit Committee**

The Council is asked to note that Councillor Durno has resigned from the Scrutiny and Audit Committee, to be replaced by Councillor McDonald.

### **(ii) Tayside Valuation Joint Board**

The Council is asked to appoint a fourth member to the Tayside Valuation Joint Board. Councillors Cheape, Devine and Moore were appointed at the statutory meeting on 16 May.

### **(iii) Tayside Contracts Joint Committee**

The following members were appointed to Tayside Contracts Joint Committee Councillors Durno, Devine, Myles, Macmillan Douglas and Nicol. The Council is asked to nominate which of the appointed Councillors should be Vice Convener Elect.

### **(iv) Northern Roads Collaboration Joint Committee**

Councillors Durno and Sturrock were appointed to the Joint Committee on 16 May.

The Council has been advised that named substitutes are also required to be appointed.

### **(v) Angus Shared Apprenticeship Programme Board**

The Angus Shared Apprentice Programme (soon to be the Shared Apprentice) is a collaborative approach between public and private partners to increase the skills levels in the construction sector.

The Council is asked to appoint two members to the Board.

### **(vi) The Scottish War Memorial**

The Council is asked to nominate to COSLA a member to the Scottish War Memorial.

### **(vii) Dundee and Angus Chamber of Commerce**

The Council is asked to nominate a member.

### **(viii) Equalities Champion**

To Chair the Corporate Equalities Group and championing the equalities perspective on issues with other elected members

**7. CHANGE PROGRAMME**

Submit Joint Report No 233/17 by the Chief Executive, Strategic Director - People and Strategic Director – Place. 59 - 61

**8. 2016/2017 FINANCIAL OUTCOME AND DRAFT ACCOUNTS UPDATE**

Submit Report No 234/17 by the Head of Corporate Finance. 62 - 79

**9. ANGUS LOCAL DEVELOPMENT PLAN – SUPPLEMENTARY GUIDANCE: RENEWABLE AND LOW CARBON ENERGY DEVELOPMENTS**

Submit Report No 235/17 by the Head of Housing, Regulatory and Protective Services. 80 - 241