JB/DM

17 June 2021



Chief Executive Margo Williamson

ALL MEMBERS OF ANGUS COUNCIL

Dear Councillor

# MEETING OF ANGUS COUNCIL - THURSDAY 24 JUNE 2021 AT 10.00AM

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

# Please note that the meeting will commence at 10.00am

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page - <a href="https://www.angus.gov.uk/council\_and\_democracy/committees/forthcoming\_council\_meetings">https://www.angus.gov.uk/council\_and\_democracy/committees/forthcoming\_council\_meetings</a>

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:

<u>Councillors</u>

- Provost Ronnie Proctor MBE Depute Provost Craig Fotheringham Julie Bell Brian Boyd Colin Brown BEM Kenny Braes David Cheape Braden Davy Lynne Devine Angus Macmillan Douglas OBE Bill Duff
- Brenda Durno David Fairweather 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 24 JUNE 2021 AT 10.00AM

## 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			
	(i)	(i) Minute of Council Meeting		
		Subm		
		(a)	Angus Council of 13 May 2021	6 - 13
	(ii)	Minut	Minutes of Committees	
		Subm	it, for information, the minutes of the following meetings:	
		(b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l)	Development Management Review Committee of 31 March 2021 Policy and Resources Committee of 4 May 2021 Development Management Review Committee of 11 May 2021 Development Standards Committee of 18 May 2021 Children and Learning Committee of 18 May 2021 Civic Licensing Committee of 20 May 2021 Development Management Review Committee of 20 May 2021 Communities Committee of 25 May 2021 Development Management Review Committee of 26 May 2021 Scrutiny and Audit Committee of 1 June 2021 Development Management Review Committee of 9 June 2021	$\begin{array}{c} 14\\ 15 - 17\\ 18\\ 19 - 22\\ 23 - 26\\ 27 - 32\\ 33\\ 34 - 35\\ 36\\ 37 - 45\\ 46\end{array}$

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

#### (i) Royal British Legion (Scotland) Centenary Year

#### Provost Ronnie Proctor has submitted the following motion:

"This Council congratulates the RBLS on reaching their Centenary year and thanks them for all their hard work in providing support for all military veterans throughout Angus, Scotland and the UK as a whole."

# (ii) Inglis Court, Edzell

#### Councillor Cheape has submitted the following motion:

#### Note: Part 1 of the motion must be dealt with first

In accordance with the provisions of Standing Order 26 (2)(ii) that as there has been an increased offer received from a third party to buy the properties owned by the Council at Inglis Court, Edzell, this constitutes a "material change of circumstances" to such an extent that it is

appropriate for the decision to demolish Inglis Court to be re-considered and that the motion as detailed below forms the basis of that re-consideration

This Council notes:

- 1. The recent granting of planning permission for the re-development of the existing 25 properties at Inglis Court, Lindsay Place, Edzell and their replacement with 21 new build properties. Reference 20/00828/FULL at a proposed expected cost of £3.8m of public funds.
- 2. That Angus Council has, in recent years, invested in the accommodation at Inglis Court so that it meets user needs and appropriate building standards
- 3. One of Angus Council's own officers at the recent Development Standards Committee Meeting on 18<sup>th</sup> May 2021 advised that the existing building meets current required building standards and is in good condition and it is acknowledged that council officers have no knowledge that the building is structurally unsound.
- 4. There has been no independent feasibility study or structural report to justify demolition.
- 5. The objection of Inveresk Community Council and others to the demolition of Inglis Court and proposed build of alternative accommodation
- 6. An increased offer has been received to purchase the Inglis Court complex with the intention to deliver sheltered housing or a retirement housing complex.

Accordingly this Council agrees:

- 1. To suspend the demolition of the existing sheltered housing complex and proposed erection of 21 new properties at Inglis Court, Edzell until:
- 1.1 an independent professional valuation of the existing land and properties at Inglis Court, Edzell is undertaken
- 1.2 an independent report is commissioned to assess the estimated cost of amending and improving current properties at Inglis Court to meet affordable housing requirements.
- 1.3 the Interim Director of Communities brings a report to Council with items 1.1 1.2 and an options appraisal for Inglis Court with options for its use detailed including (i) marketing the existing properties and land at Inglis Court, Edzell (ii) retaining the existing buildings and adapting them to affordable housing rather than simply demolishing them.

# Financial Implications

The cost of an independent valuation is expected to be several hundred pounds. The cost of an independent report being commissioned to assess the estimated cost of amending and improving current properties at Inglis Court to meet affordable housing requirements is estimated to be in the region of  $\pounds 15,000-\pounds 25,000$ . There is no specific budget to meet these various costs so they would require to be met from the existing 2021/22 Housing Revenue Account budget. The planned redevelopment of Inglis Court has  $\pounds 1.18$  million of Scottish Government affordable housing grant support allocated to it. Any significant delay in the project or its cancellation could affect the continuing availability of that funding. The project does however also require significant investment by the Council which would not be required if a different approach was ultimately adopted by the Council.

# 5. MEMBERSHIP OF DEVELOPMENT STANDARDS COMMITTEE

The Council is asked to note that Councillor Lawrie has taken up the remaining place allocated to non aligned members on the Development Standards Committee

# 6. COVID19 - RESPONSE, RECOVERY AND RENEW

Submit Report No 208/21 by the Chief Executive 47 - 68

69 - 120

# 7. ANGUS JOINT CHILD POVERTY LOCAL ACTION PLAN

Submit Report No 209/21 by the Depute Chief Executive

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8.	CHANGES TO DIRECTOR PORTFOLIOS				
	Submit Report No 210/21 by the Chief Executive	121 - 140			
9.	UPDATE ON REVIEW OF REMOTE MEETINGS ARRANGEMENTS AN POTENTIAL FOR HYBRID MODEL FOR MEETINGS	ID			
	Submit Joint Report No 211/21 by the Director of Legal and Democratic Services and the Director of HR, Digital Enablement, IT and Business Support.	141 - 153			
10.	FINANCIAL OUTTURN AND DRAFT ANNUAL ACCOUNTS				
	Submit Report No 212/21 by the Director of Finance	154 - 193			
11.	PROPOSED REVISIONS TO THE COUNCIL'S 2021/22 GENERAL FUN REVENUE BUDGET	ID			
	Submit Report No 213/21 by the Director of Finance	194 - 206			
12.	COMMON GOOD FUNDS REVENUE BUDGET 2021/22 AND PROVISIONAL BUDGETS 2022/23 TO 2025/26				
	Submit Joint Report No 214/21 by the Director of Infrastructure and the Director of Finance	207 - 223			
13.	THE COUNCIL'S APPROACH TO CONSULTATION AND ENGAGEMENT OF OUR PLANS AND BUDGETS	DN			
	Submit Joint Report No 215/21 by the Director of Strategic Policy, Transformation and Public Sector Reform and the Director of Finance	224 - 250			
14.	COVID-19 FUNDING – DISCRETIONARY FUNDING PROJECT APPROVALS				
	Submit Report No 216/21 by the Director of Finance	251 - 262			
15.	GUIDANCE TO MEMBERS ON DISTINGUISHING BETWEEN STRATEGIC AND OPERATIONAL				
	Submit Report No 217/21 by the Director of Legal and Democratic Services	263 - 266			
16.	LOCHSIDE LEISURE CENTRE – INITIAL CONSULTATION OUTCOME AND NEXT STEPS				
	Submit Report No 218/21 by the Director of Infrastructure	267 - 313			
17.	CYCLING, WALKING AND SAFER ROUTES UPDATE AND 2021/ PROGRAMME OF PROJECTS	22			
	Submit Report No 219/21 by the Director of Infrastructure	314 - 327			
18.	ANGUSALIVE - UPDATE				
	Submit Report No 220/21 by the Director of Strategic Policy, Transformation and Public Sector Reform	338 - 348			
19.	LAND REFORM (SCOTLAND) ACT 2003 (ANGUS COUNCIL) (CARNOUSTIE GOLF LINKS) ORDER 2021				
	Submit Report No 221/21 by the Interim Director of Communities	349 - 363			
20.	MONIFIETH LEARNING CAMPUS – CONSULTATION OUTCOME				
	Submit Report No 222/21 by the Director of Education and Lifelong Learning	364 - 436			

## 21. 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 item 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.

# 22. CGLMC LTD

Submit Report No 224/21 by the Director of Legal and Democratic Services 437 - 444