

JB/SF

28 October 2021



Comhairle Aonghais  
**Chief Executive**  
Margo Williamson

ALL MEMBERS OF  
ANGUS COUNCIL

Dear Councillor

**MEETING OF ANGUS COUNCIL – THURSDAY 4 NOVEMBER 2021 AT 1.00 PM**

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

**Please note that the meeting will commence at 1pm**

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 -

[https://www.angus.gov.uk/council\\_and\\_democracy/committees/forthcoming\\_council\\_meetings](https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings)

If you have any queries, please contact Fiona Anderson/Sarah Forsyth on (01307) 491744/491985 or [AndersonF@angus.gov.uk](mailto:AndersonF@angus.gov.uk) / [ForsythSL@angus.gov.uk](mailto:ForsythSL@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

**DISTRIBUTION:**

**Councillors**

Provost Ronnie Proctor MBE  
Depute Provost Craig Fotheringham  
Julie Bell  
Brian Boyd  
Kenny Braes  
Colin Brown BEM  
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 4 NOVEMBER 2021 AT 1.00 PM

## 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.

## PAGE NO

### 3. MINUTES OF COUNCIL AND COMMITTEES

#### (i) Minutes of Council Meetings

Submit for approval as correct records, the minute of meeting of:

(a)	Angus Council of 9 September 2021	5 - 15
(b)	Angus Council (Adjourned Meeting) of 17 September 2021	16 - 18
(c)	Angus Council (Adjourned Meeting) of 24 September 2021	19 - 22

#### (ii) Minutes of Committees

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

(d)	Policy and Resources Committee of 31 August 2021	23 - 27
(e)	Development Management Review Committee of 14 September 2021	28 - 29
(f)	Civic Licensing Committee of 16 September 2021	30 - 31
(g)	Children and Learning Committee of 21 September 2021	32 - 35
(h)	Scrutiny and Audit Committee of 23 September 2021	36 - 39
(i)	Communities Committee of 28 September 2021	40 - 44
(j)	Special Policy and Resources Committee of 29 September 2021	45
(k)	Development Standards Committee of 19 October 2021	46 - 47

### 4. APPOINTMENTS

#### (a) Appointments Sub Committee Membership

With reference to Article 9 of the minute of meeting of Angus Council of 9 September 2021, the Council is asked, in accordance with the provisions of Standing Order 49(2), to note that due to changes to political balance the Administration require to appoint one member and the SNP required to remove one member.

The Council is asked to note the appointments of Councillor Salmond and Councillor Whiteside to the Appointments Sub-Committee and note the removal of Councillors Bell and Devine.

The Appointments Sub Committee membership is as follows: -  
Councillor Fairweather  
Councillor Macmillan Douglas  
Councillor Salmond  
Councillor Duff  
Councillor Whiteside  
Councillor Boyd

**(b) Children and Learning Committee Vice-Convener**

With reference to Article 9 of the minute of meeting of Angus Council of 9 September 2021, the Council is asked, in accordance with the provisions of Standing Order 7(4), to appoint a Vice-Convener for the Children and Learning Committee, with the election being held in accordance with Standing Order 6(3).

**(c) Ian McIntosh Memorial Trust (formerly Montrose Air Station Museum Trust)**

Councillor Ron Sturrock has resigned as a Trustee of the Ian McIntosh Memorial Trust. Accordingly, the Council is asked to fill the vacancy.

**5. ANGUS COMMUNITY PLAN ANNUAL REPORT 2020-2021**

Submit Report No 334/21 by the Chief Executive. 48 - 83

**6. INGLIS COURT, EDZELL - OPTIONS**

Submit Report No 335/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 84 - 112

**7. PUBLIC BODIES CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT**

Submit Report No 336/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 113 - 126

**8. SUSTAINABLE ENERGY AND CLIMATE ACTION PLAN (SECAP) & STRATEGIC ENVIRONMENTAL ASSESSMENT (SEA)**

Submit Report No 337/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. 127 - 137

**9. OPTIONS APPRAISAL GUIDANCE**

Submit Report No 338/21 by the Director of Finance. 138 - 164

**10. MEDIUM TERM BUDGET STRATEGY 2022/23 to 2024/25**

Submit Report No 339/21 by the Director of Finance. 165 - 183

**11. CONSULTATION ON OUR PLANS AND BUDGETS – FEEDBACK AND NEXT STEPS**

Submit Joint Report No 340/21 by the Director of Strategic Policy, Transformation and Public Sector Reform and the Director of Finance. 184 - 196

**12. PROPOSED USE OF COVID-19 FUNDING – TRANCHE 2**

Submit Report No 341/21 by the Director of Finance. 197 - 249

**13. MONIFIETH LEARNING CAMPUS – PROPOSAL TO INCLUDE MONIFIETH PUBLIC LIBRARY**

Submit Report No 342/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. 250 - 270

**14. PARTICIPATORY BUDGETING**

Submit Report No 343/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 271 - 287

- 15. HER MAJESTY THE QUEEN'S PLATINUM JUBILEE – JUNE 2022**
- Submit Report No 344/21 by the Director of HR, Digital Enablement, IT and Business Support. 288 - 296
- 16. REGENERATION CAPITAL GRANT FUND – ARBROATH COURTHOUSE COMMUNITY TRUST**
- Submit Report No 345/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. 297 - 310
- 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. REGENERATION CAPITAL GRANT FUND – ARBROATH COURTHOUSE COMMUNITY TRUST**
- Submit Exempt Appendix to Report No 345/21 by the Director of Strategic Policy, Transformation and Public Sector Reform. 311 - 337
- 19. INGLIS COURT, EDZELL – OPTIONS**
- Submit Exempt Appendix to Report No 335/21 by the Interim Director of Vibrant Communities and Sustainable Growth. 338 - 397