

JB/SF

10 December 2021



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 16 DECEMBER 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

If you have any queries, please contact Fiona Anderson/Sarah Forsyth on (01307) 491744/491985 or AndersonF@angus.gov.uk / 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 16 DECEMBER 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 4 November 2021 | 5 - 15 |
| (b) | Angus Council (Special) of 28 October 2021 | 16 |

(ii) Minutes of Committees

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

- | | | |
|-----|---|---------|
| (c) | Policy and Resources Committee of 26 October 2021 | 17 - 22 |
| (d) | Development Management Review Committee of
26 October 2021 | 23 |
| (e) | Children and Learning Committee of 16 November 2021 | 24 - 25 |
| (f) | Communities Committee of 23 November 2021 | 26 - 30 |
| (g) | Civic Licensing Committee of 25 November 2021 | 31 - 33 |
| (h) | Scrutiny and Audit Committee of 30 November 2021 | 34 - 41 |

4. NOTICE OF MOTION

Councillor Whiteside has submitted the following motion: -

Universal Credit Uplift

That this Council:

- Notes the decision by the UK Government to withdraw the £20 per week uplift, cutting £1,040 per year from recipients of Universal Credit and Working Tax Credit, directly impacting around 7,000 families in Angus, including many of the most vulnerable;
- Notes that the cut will disproportionately affect families with children, particularly single parent families and families where someone is disabled;
- Notes analysis by the Joseph Rowntree Foundation that the combined effect of the cut in Universal Credit, the recent National Insurance rise and increases in energy prices and living costs, could leave a typical low-income family up to £1,750 per year worse-off;
- Acknowledges the additional demands and pressures on council services such as the Welfare Rights team as well as local 3rd sector organisations including Angus CAB, whose service users are already under severe financial pressure;

- Endorses the cross-party vote in the Scottish Parliament on 28th September, adds our voice to those of the Governments of Scotland, Wales and Northern Ireland and joins the more than 100 organisations, including JRF, Child Poverty Action Group, Citizens Advice Scotland, Crisis, One Parent Families Scotland, The Poverty Alliance, and the Robertson Trust in condemning the cut as an attack on those most in need;
- Recommends that the Chief Executive write on behalf of Angus Council to the UK Government and the Secretary of State for Scotland in the terms of this motion, setting out the impact of the cut on the residents of Angus and calling on it to be reversed, and invites members to add their signatures.

5. LOCHSIDE LEISURE CENTRE – STATUTORY CONSULTATION

Submit Report No 365/21 by the Director of Infrastructure. 42 - 76

6. CAPITAL GRANT ALLOCATIONS: PLACE BASED INVESTMENT PROGRAMME, RENEWAL OF PLAYPARKS & NATURE RESTORATION FUND

Submit Report No 390/21 by the Interim Director of Vibrant Communities & Sustainable Growth. 77 - 86

7. ANGUS COUNCIL ANNUAL ACCOUNTS 2020/21 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No by 368/21 by the Chief Executive and Director of Finance. 87 - 150

NOTE: This Report was considered by the Scrutiny and Audit Committee on 30 November 2021.

8. TREASURY MANAGEMENT ANNUAL REPORT 2020/21

Submit Report No 373/21 by the Director of Finance. 151 - 161

NOTE: This Report was considered by the Scrutiny and Audit Committee on 30 November 2021.

9. TREASURY MANAGEMENT 2021/22 MID-YEAR REVIEW

Submit Report No 391/21 by the Director of Finance. 162 - 169

10. COVID 19 UPDATE

Submit Report No 392/21 by the Chief Executive. 170 - 182

11. ANGUSALIVE - UPDATE

Submit Report No 393/21 by the Director of Strategic Policy, Transformation & Public Sector Reform. 183 - 204

12. UPDATE ON IMPROVEMENTS TO PUBLIC TOILET PROVISION

Submit Report No 394/21 by the Interim Director of Vibrant Communities & Sustainable Growth. 205 - 213

13. CAIRNGORMS NATIONAL PARK PARTNERSHIP PLAN 2022-2027: ANGUS COUNCIL RESPONSE

Submit Report No 395/21 by the Interim Director of Vibrant Communities & Sustainable Growth. 214 - 219

14. INTERIM ARRANGEMENTS: INFORMATION REPORTS

Submit Report No 396/21 by the Director of Legal and Democratic Services. 220 - 221

15. AMENDMENTS TO THE TIMETABLE OF MEETINGS 2022

Submit Joint Report No 397/21 by the Chief Executive and Returning Officer and the Director of Legal and Democratic Services. 222 - 223

16. 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 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.

17. LOCHSIDE LEISURE CENTRE – APPENDIX 5

Submit Exempt Appendix 5 to Report No 365/21 by the Director of Infrastructure. 224 - 227

18. APPROVAL OF APPOINTMENT OF OFFICER (RELATIVE OF A SERVING COUNCILLOR)

Submit Report No 398/21 by the Director of Legal and Democratic Services. 228 - 229

19. APPROVAL OF APPOINTMENT OF OFFICER (RELATIVE OF A SERVING COUNCILLOR)

Submit Report No 399/21 by the Director of Legal and Democratic Services. 230 - 231