

JB/DM

25 February 2022



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

**SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 3 MARCH 2022 AT
1.00PM**

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 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 Donald Macaskill on (01307) 492193 or MacaskillD@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

SPECIAL ANGUS COUNCIL
TO BE HELD REMOTELY ON
THURSDAY 3 MARCH 2022 AT 1.00PM

AGENDA

1. APOLOGIES

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. REVENUE AND CAPITAL OUTTURN 2021/2022

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 1 February 2022 (Reports 19/22 and 20/22 respectively)

4. COUNCIL PLAN, FINANCE & CHANGE PLAN AND WORKFORCE PLAN

Submit Report No 55/22 by the Chief Executive.

4 - 92

5. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2022/23 AND BEYOND

(a) Verbal update on the outcome of the meeting of the Central Consultative Committee held on 3 March 2022

(b) Verbal Update on the outcome of the special meeting of the Children and Learning Committee held on 3 March 2022

(c) 2022/23 Budget – Financial Context and Financial Sustainability Challenges

Submit Report No 71/22 by the Director of Finance

93 - 98

(d) Review of Charges within Vibrant Communities and Sustainable Growth Services

Submit Report No 56/22 by the Director of Vibrant Communities and Sustainable Growth

99 - 117

(e) Review of Charges within the Infrastructure Service

Submit Report No 57/22 by the Director of Infrastructure

118 - 129

(f) Review of Charges within Legal and Democratic Services

Submit Report No 58/22 by the Director of Legal and Democratic Services

130 - 141

(g) Review of Angus Council Charges for Support and Care Services and Residential Fees 2022/23

Submit Report No 59/22 by the Chief Officer, Angus IJB.

142 - 151

(h)	Devolved Budget to Angus Health and Social Care Partnership Integration Joint Board for 2022/23	152 - 156
	Submit Report No 60/22 by the Director of Finance	
(i)	ANGUSalive Charges Review and Budget Settlement 2022/23	157 - 192
	Submit Joint Report No 61/22 by the Director of Finance and the Director of Strategic Policy, Transformation and Public Sector Reform	
(j)	Provisional Revenue and Capital Budgets 2022/23 – Background Report	193 - 210
	Submit Report No 62/22 by the Director of Finance.	
(k)	Equality Impact Assessment & Fairer Scotland Duty Assessment – Overall Revenue & Capital Budget 2022/23	211 - 219
	Submit Report No 63/22 by the Director of Finance	
(l)	Provisional Revenue Budget Volume	220 - 340
	Submit Report No 64/22 by the Director of Finance.	
(m)	Provisional Capital Budget Volume	340 - 374
	Submit Report No 65/22 by the Director of Finance	
(n)	Capital Strategy 2022/23	375 - 385
	Submit Report No 66/22 by the Director of Finance	
(o)	Common Good Funds Project Approvals	386 - 388
	Submit Report No 82/22 by the Director of Infrastructure	
6.	SETTING OF THE 2022/23 COUNCIL TAX AND RELATED ISSUES	
(a)	Revenue and Capital Budgets 2022/23 - Setting of the Council Tax	389 - 402
	Submit Report No 67/22 by the Director of Finance	
(b)	Long Term Affordability of the General Fund Capital Plan	403 - 419
	Submit Report No 68/22 by the Director of Finance	
(c)	Setting of Prudential Indicators for 2022/23 Budget Process	420 - 427
	Submit Report No 69/22 by the Director of Finance	
7.	SNP BUDGET PROPOSALS PUBLISHED IN TERMS OF STANDING ORDER 8(5)	
	Submit Report No 70/22 by the Director of Finance	428 - 435