

ANGUS COUNCIL

TO BE HELD REMOTELY
ON THURSDAY 10 MARCH 2022 AT 2PM

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 minutes of meetings of:

(a)	Angus Council of 10 February 2022	4 - 7
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(ii) Minutes of Committees

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

(b)	Policy and Resources Committee of 1 February 2022	8 - 12
(c)	(Special) Communities Committee of 8 February 2022	13 - 14
(d)	Development Standards Committee of 8 February 2022	15 - 16
(e)	Development Management Review Committee of 9 February 2022	17 - 18
(f)	Civic Licensing Committee of 17 February 2022	19
(g)	Communities Committee of 22 February 2022	20 - 25
(h)	Children and Learning Committee of 24 February 2022	26 - 28

4. NOTICE OF MOTION

Councillor Moore has submitted the following motion: -

Friockheim Health Centre

Angus Council notes:

- The current situation regarding Friockheim Health Centre;
- The dedication of the health professionals who have been delivering a first-class service from the location;
- The challenging circumstances regarding GP recruitment in Scotland; and
- The efforts of the Member of Parliament and Member of the Scottish Parliament for Angus to assist in addressing the situation at Friockheim Health Centre.

Angus Council resolves to request the Chief Executive:

Convey to the Chair of NHS Tayside the concerns of Councillors about the potential loss of health facilities in Friockheim and express the Council's support for an early resolution to the situation regarding health provision in Friockheim and to seek views from NHS Tayside as to how they intend to obtain that resolution.

- 5. ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT 2020 TO 2021**
- Submit Report No 74/22 by the Chief Executive. 29 - 73
- NOTE:** This Report was considered by the Scrutiny & Audit Committee on 1 March 2022.
- 6. ANGUS VIOLENCE AGAINST WOMEN PARTNERSHIP ANNUAL REPORT 2020 TO 2021**
- Submit Report No 75/22 by the Chief Executive. 74 - 113
- NOTE:** This Report was considered by the Scrutiny & Audit Committee on 1 March 2022.
- 7. ARBROATH A PLACE FOR EVERYONE – UPDATE AND PROCUREMENT AUTHORITY**
- Submit Report No 102/22 by the Director of Infrastructure. 114 - 203
- 8. TREASURY MANAGEMENT STRATEGY STATEMENT 2022/23**
- Submit Report No 103/22 by the Director of Finance. 204 - 233
- 9. REVIEW OF LOANS FUND POLICY**
- Submit Report No 104/22 by the Director of Finance. 234 - 241
- 10. COUNCIL MEETINGS – INTERIM ARRANGEMENTS AND FUTURE PLANS**
- Submit Joint Report No 105/22 by the Director Legal and Democratic Services and Director of HR, Digital Enablement, IT and Business Support. 242 - 250
- 11. DRAFT NATIONAL PLANNING FRAMEWORK 4: SCOTLAND TO 2045 – CONSULTATION RESPONSE**
- Submit Report No 106/22 by the Director of Vibrant Communities and Sustainable Growth. 251 - 262
- 12. PLACE-BASED INVESTMENT PROGRAMME AND PLACE STRATEGY 2022**
- Submit Report No 107/22 by the Director of Vibrant Communities and Sustainable Growth. 263 - 272
- 13. ANGUSALIVE UPDATE**
- Submit Report No 108/22 by the Director of Strategic Policy, Transformation & Public Sector Reform. 273 - 275
- 14. 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.
- 15. VEHICLE REPLACEMENT PROGRAMME FOR 2022/23**
- Submit Report No 109/22 by the Director of Vibrant Communities and Sustainable Growth. 276 - 285
- 16. APPROVAL OF APPOINTMENT OF OFFICER (RELATIVE OF A CHIEF OFFICER)**
- Submit Report No 110/22 by the Director of Legal and Democratic Services. 286 - 287