

JB/DM

20 May 2022



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

STATUTORY MEETING OF ANGUS COUNCIL – THURSDAY 26 MAY 2022 AT 2PM

You are requested to attend the above meeting which is to take place in Angus House, Orchardbank Park, Forfar.

The agenda and papers are enclosed.

If you have any queries, please contact Donald Macaskill on (01307) 492193 or email MacaskillD@angus.gov.uk

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Councillors

Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes
David Cheape
Linda Clark
Serena Cowdy
Lynne Devine
Heather Dorrان
Bill Duff

Brenda Durno
David Fairweather
Craig Fotheringham
Iain Gall
Ross Greig
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville
Gavin Nicol

Louise Nicol
Ronnie Proctor MBE
Jill Scott
Martin Shepherd
Lois Speed
Tommy Stewart
Derek Wann
Beth Whiteside

ANGUS COUNCIL

TO BE HELD IN ANGUS HOUSE, ORCHARDBANK PARK, FORFAR
ON TUESDAY 26 MAY 2022 AT 2.00PM

AGENDA

1. APOLOGIES FOR ABSENCE

2. INTERIM CHAIR OF THE MEETING

In terms of section 4(4) of the Local Government Etc (Scotland) Act 1994, the Chief Executive, in her capacity as Returning Officer, will chair the meeting until the Council elects a Provost.

3. ELECTION OF A PROVOST

The Council is required to elect a Provost.

The election is to be conducted in the manner specified in Standing Order 6(3).

4. ELECTION OF A DEPUTE PROVOST

The Council is required to elect a Depute Provost.

The election is to be conducted in the manner specified in Standing Order 6(3).

5. 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.

6. NOTIFICATION OF MEMBERS ELECTED

PAGE NO

Submit Report No 126/22 by the Returning Officer.

4 - 5

7. INFORMATION REPORT - EQUALITIES

Submit Report No 127/22 by the Director of HR, Digital Enablement, IT and Business Support.

6 - 7

8. APPOINTMENT OF STANDING COMMITTEES/ ELECTION OF CONVENERS AND VICE CONVENERS/APPOINTMENT OF MEMBERS TO COMMITTEES/ APPOINTMENT OF TEACHER AND CHURCH REPRESENTATIVES AND APPOINTMENTS TO THE APPOINTMENTS SUB COMMITTEE

Submit Report No 130/22 by the Director of Legal and Democratic Services.

8 - 11

9. COUNCIL APPOINTMENTS TO OUTSIDE BODIES

Submit Report No 131/22 by the Director of Legal and Democratic Services.

12 - 49

10. REMUNERATION OF COUNCILLORS 2022/2023 AND BEYOND

Submit Report No 128/22 by the Director of Finance.

50 - 56

11. THE ETHICAL STANDARDS IN PUBLIC LIFE ETC (SCOTLAND) ACT 2000: THE COUNCILLORS' CODE OF CONDUCT

Submit Report No 129/22 by the Director of Legal and Democratic Services

57 - 59

12. TIMETABLE OF COUNCIL MEETINGS FOR THE PERIOD AUGUST 2022- JUNE 2023

Submit Report No 132/22 by the Director of Legal and Democratic Services.