

JB/DM

23 June 2022



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 30 JUNE 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

Provost Brian Boyd

Depute Provost Linda Clark

Chris Beattie

Julie Bell

Kenny Braes

David Cheape

Lynne Devine

Heather Dorran

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, FORFAR
ON THURSDAY 30 JUNE 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.

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3. REQUESTS FOR A DEPUTATION

- (I) A deputation request has been received from Mr Jon Gill, Chairman of Caledonian Railway Brechin Ltd, in relation to item 8.

"The deputation is to outline the Caledonian Railway Brechin's proposal for Levelling Up Funding Support as part of an Angus Council application to UK Government in support of a paper being put before the Council."

The Council is asked to consider the request.

- (II) A deputation request has been received from Mr Michael Wells, Chief Executive of CGLMC Ltd and Mr Adair Simpson, Deputy Chief Executive in relation to Item 16.

"Our deputation wish to be available to give additional context around the future Provisions".

The Council is asked to consider the request.

- (III) A deputation request has been received from Mr Michael Wells, Chief Executive of CGLMC Ltd and Mr Adair Simpson, Deputy Chief Executive in relation to Item 17.

"The deputation asks Angus Council to agree that CGLMC took a fair and reasonable approach when determining season ticket holder prices for the 2022/23 season."

The Council is asked to consider the request.

4. MINUTES OF COUNCIL AND COMMITTEES

(i) Minutes of Council Meetings

Submit for approval as correct records, the minutes of meetings of:

(a)	(Special) Angus Council of 3 March 2022	7 - 13
(b)	Angus Council of 10 March 2022	14 - 20
(c)	(Special) Angus Council of 24 March 2022	21 - 23
(d)	Statutory meeting of Angus Council of 26 May 2022	24 - 38

Matter arising from Article 9 of Council meeting of 26 May 2022

It has been highlighted that from the recording of the meeting, no seconder appears to have been put forward for the nominations of Cllr Braes and Cheape to CGLMC Ltd.

As there is no legal requirement for a seconder and a valid vote for the places subsequently took place with more than two votes for each candidate, the appointments are competent.

(ii) Minutes of Committees

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

(e)	Scrutiny and Audit Committee of 1 March 2022	39 - 45
(f)	(Special) Children and Learning Committee of 3 March 2022	46 - 47
(g)	Development Standards Committee of 8 March 2022	48 - 49
(h)	Policy and Resources Committee of 8 March 2022	50 - 56
(i)	Development Management Review Committee of 21 March 2022	57 - 58
(j)	Civic Licensing Committee of 24 March 2022	59 - 60
(k)	Development Management Review Committee of 28 March 2022	61
(l)	Development Management Review Committee of 5 April 2022	62
(m)	Development Standards Committee of 5 April 2022	63 - 64
(n)	Development Management Review Committee of 19 April 2022	65
(o)	Communities Committee of 7 June 2022	66 - 68
(p)	Civic Licensing Committee of 9 June 2022	69 - 73
(q)	Children and Learning Committee of 14 June 2022	74 - 76

5. MOTIONS IN TERMS OF STANDING ORDER 25 (1)

(i) Workplace Parking Levy

Councillor Fairweather has submitted the following motion:-

“Due to the Cost of Living Crisis this council considers not implementing any Work Place Parking Levy to safeguard hard pressed employees and Angus citizens already being squeezed into money poverty, and officers bring forward a report with advantages and disadvantages so Council can decide its policy”

(ii) Climate Emergency

Councillor Stewart has submitted the following motion:-

“The Scottish Government have declared a Climate Emergency and as such this council continues to explore its efforts to reduce general waste at all its award winning recycling centres.”

(iii) Rural Schools

Councillor Louise Nicol has submitted the following motion:-

“This council re-affirms the last Administration’s commitment that no rural schools will close in this term of council ensuring stability for parents and their children.”

Director of Finance Commentary

The Motion would represent a significant policy commitment for the Council which, given the enormity of the financial challenges facing the Council in the short and medium term, it may be difficult to sustain or could mean other less palatable budget choices having to be made at some point in the future. If the Council is minded to support this motion then given the significance of the policy commitment proposed it should, in accordance with the Council’s Options Appraisal Guidance (Report 338/21 to Angus Council on 4 November 2021 refers), be subject to an options appraisal prior to being adopted as Council policy.

6. APPOINTMENTS TO COMMITTEES

(i) Scrutiny and Audit Committee

One place allocated to the non Administration remains unfilled.

The Council is asked to fill the vacancy

(ii) Civic Licensing Committee

Councillors Clark and Fairweather have resigned from the Civic Licensing Committee

The Council is asked to fill the two vacancies

As Councillor Clark was appointed Vice Convener, the Council is asked to appoint a Vice Convener of the Committee

(iii) Angus Licensing Board

Councillors Clark and Fairweather have resigned from the Angus Licensing Board.

The Council is asked to fill the two vacancies

7. APPOINTMENTS TO OUTSIDE BODIES

(i) Glen Esk Trust

Confirmation has been received that the Glen Esk Trust remains active

Accordingly, the appointments made at the statutory meeting remain in place

(ii) Patrick Allan - Fraser of Hospitalfield Trust

Confirmation has been received that no Council appointments are required on the Trust, therefore the appointments made at the statutory meeting no longer stand.

(iii) Voluntary Action Angus

Voluntary Action Angus has approached the Council and asked if consideration be given to appoint a further Council representative. VAA has also asked that this representative be a non Administration member.

(iv) Monifieth Golf Links

One place remains vacant

The Council is asked if they wish to fill the vacancy

(v) Tayside Area Support Team

One place remains vacant

The Council is asked if they wish to fill the vacancy

(vi) Scottish Joint Council (SJC)

The SJC is Scotland's largest council in terms of both employer representation and the number of employees covered. The full SJC council contains:

- 32 Councillors (and the COSLA resources spokesperson)
- 33 union representatives.

A request from CoSLA for a Council nominee was received on 9th June 2022, with a deadline of 16th June for a response.

The Leader of the Council, Cllr Beth Whiteside, had indicated that she would be the Council's representative, with Councillor Duff as substitute.

Given there was insufficient time to submit this matter to full Council, the Depute Chief Executive consulted with Councillor Wann, Leader of the Opposition who had no objections to Councillor Whiteside's nomination.

Accordingly, the Council is asked to formally note the appointment.

(vii) Angus Integrated Children's Services Group

Angus Integrated Children's Services Group provides a forum to support partnership working with a focus on improving outcomes for children and young people.

The membership from Angus Council is:

- Convener of Children and Learning Committee
- Vice Convener of Children and Learning Committee
- One Non-administration member of Children and Learning Committee

The Council is asked to note the membership and to appoint a non administration member.

(viii) Angus Corporate Parenting Board

The Angus Corporate Parenting Board is a forum to support partnership working with a focus on improving outcomes for care experienced children and young people.

The membership from Angus Council is:

- Convener of Children and Learning Committee
- Vice Convener of Children and Learning Committee
- One Non-administration member of Children and Learning Committee

The Council is asked to note the membership and to appoint a non administration member.

8. LEVELLING UP FUND FOR BRECHIN CALEDONIAN RAILWAY

Submit Joint Report No 175/22 by the Director of Strategic Policy, Transformation and Public Sector Reform. 77 - 94

9. REVIEW OF SCHEME OF ESTABLISHMENT OF COMMUNITY COUNCILS

Submit Joint Report No176/22 by the Director of Legal and Democratic Services and the Director of Vibrant Communities and Sustainable Growth 95 - 131

10. HYBRID MODEL OPTIONS FOR FUTURE COMMITTEE MEETINGS

Submit Joint Report No 177/22 by the Director of HR, Digital Enablement, IT and Business Support and the Director of Infrastructure 132 - 165

11. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT 2020 - 2021

Submit Report No 155/22 by the Chief Executive, Angus Council and Member of Angus Chief Officers' Group. 166 - 209

Alison Todd, Chair of the Child Protection Committee will be in attendance and will speak to the Annual Report

Note: This Report was also considered by the Scrutiny and Audit Committee on 23 June 2022

12. REVENUE AND CAPITAL BUDGETS - UPDATE ON BUDGET RISKS AND ACTION

Submit Report No 178/22 by the Director of Finance. 210 - 216

13. 2021/22 FINANCIAL OUTTURN AND DRAFT ANNUAL ACCOUNTS

Submit Report No 179/22 by the Director of Finance 217 - 247

14. LOCAL AUTHORITY COVID-19 ECONOMIC RECOVERY (LACER) FUNDING

Submit Joint Report No 180/22 by the Director of Finance and the Director of Vibrant Communities and Sustainable Growth 248 – 257

15. ANGUS ALIVE - UPDATE

Submit Report No 181/22 by the Director of Strategic Policy, Transformation & Public Sector Reform 258 - 260

16. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS - UPDATE

Submit Joint Report No 183/22 by the Director of Finance 261 - 265

17. CGLMC LTD - PROPOSED FEE CHANGES

Submit Joint Report No 182/22 by the Director of Vibrant Communities and Sustainable Growth and the Director of Legal and Democratic Services 266 - 284

18. 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 item 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.

19. CGLMC LTD - PROPOSED FEE CHANGES - LEGAL ADVICE

Submit Exempt Appendix to Joint Report No 182/22 by the Director of Vibrant Communities and Sustainable Growth and the Director of Legal and Democratic Services **(Copy separate to this agenda)**