

Request for Special Meeting of Angus Council

Date 14/7/22

We, the undersigned Councillors of Angus Council, in accordance with the provisions of Angus Council's Standing Order 8(4) requisition a special council meeting of Angus Council to consider the following motions:

ITEM 1

PROCEDURAL MOTION

To request that Council suspend in part Standing Order 25 (1) to remove the word "ordinary" from the first line thereof and to suspend in part Standing Order 25 (2) to remove the word "ordinary" from the second line thereof, solely for the purpose of allowing the under-noted Motion at ITEM 2 to be considered by Council at this Special Meeting of Council. In accordance with the provisions of Standing Order 27 this motion, if duly seconded, shall be put to the vote immediately without amendment or discussion.

ITEM 2

NOTICE OF MOTION

REPORT NUMBER 175/22 LEVELLING UP FUND APPLICATION FOR BRECHIN CALEDONIAN RAILWAY

Note: Part 1 of the motion must be dealt with first.

Part 1

In accordance with the provisions of Standing Order 26 (2)(ii) that with reference to the Council Decision on 30 June on Report Number 175/22 LEVELLING UP FUND APPLICATION FOR BRECHIN CALEDONIAN RAILWAY

[Report 175/22 Levelling Up Fund App Brechin Caledonian Railway](#); and
[Report 175/22 Levelling Up Fund App Brechin Caledonian RailwayApp](#); and
[Report 175/22 Levelling Up Fund App Brechin Caledonian RailwayEIA](#)

a "material change of circumstances" has occurred to such an extent that it is appropriate for the issue to be reconsidered.

We ask that the Provost considers the changes noted below to be material so as to allow Council to consider Part 2 of the Notice of Motion.

Material changes –

1. Portal has not opened for applications providing more time to analyse the Bid
2. Caledonian Railway Brechin Limited's intention to reduce the scope of its bid which it believes reduces exposure of a risk to the Council, (noting that Caledonian Railway Brechin Limited is otherwise detailed as Brechin Caledonian Railway)

Part 2

Should the Provost agree to the request in Part 1 of the Motion above, this Council agrees:

1. to note the previous Report No. 175/22 LEVELLING UP FUND APPLICATION FOR BRECHIN CALEDONIAN RAILWAY
2. to consider a new scope for a bid by CALEDONIAN RAILWAY BRECHIN LIMITED to the Levelling Up Fund as per attached email from CALEDONIAN RAILWAY BRECHIN LIMITED dated 13 July 2022, attached as Appendix 1.

3. To support the application to the Levelling Up Fund in terms of the said amendment of scope of proposals and:
 - a. Seek the Director of Finance's assurance that the scheme cost estimates quoted in this bid are accurate' reasonable and deliverable in the present climate;
 - b. And if so, instruct the Director of Finance to accept the terms and conditions of the fund, subject to timely receipt of all of the necessary information required to complete the application on behalf of Caledonian Brechin Railway Limited.

Yours Sincerely,

1. Cllr Jill Scott

2. Cllr Gavin Nicol

3. Cllr Wann

4. Cllr Ross Greig

5. Cllr Iain Gall

6. Cllr David Fairweather

7. Cllr Lois Speed

Part 2 (2) Email from Caledonian Railway Brechin Limited dated 13 July 2022

From: [REDACTED]
Date: Wed, 13 Jul 2022, 12:52
To: CllrWann <[REDACTED]>
CC: CllrScott <[REDACTED]>
Subject: CRB reduced project scope to reduce risk exposure

Derek,

Please find below a summary of a proposed reduced project scope as discussed between Jill and yourself.

1. Coach & EV Facilities
2. Bog Road Bridge Replacement and Station Access Improvements
3. Active Travel Route – Brechin Station to Nature Trail via Andover School (including Loading Dock access improvements)
4. Brechin Steam Shed event space
5. Maintenance, Training and R&D Facilities
6. Heritage railway turntable

The total project costs for the above elements is approx. £9.648million.

While this would not be our preferred option, it does offer some flexibility to the council and is much more aligned with regards to costs of the previously supported proposal for the Showcase the Street project submitted in round 1 approximately 12 months ago. It also still offers good value for money and the potential to apply for further project elements in a round 3 application if there ever is a round 3.

Kind regards,

Jon.

Eurlng **Jon Gill** CEng FIMechE MPWI MIET MInstMC MInstNDT

Chairman

Caledonian Railway Brechin Ltd

M: [REDACTED]

E: [REDACTED]

W: www.caledonianrailway.com



Caledonian Railway Brechin Ltd.

Registered Address: The Station, 2 Park Road, Brechin, Angus. DD9 7AF. United Kingdom.

Registered in Scotland Company Number SC081172.

Registered Charity in Scotland. Registered Charity SC012714.