

JB/DM

27 Oct 2022



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 3 NOVEMBER 2022 AT 2.00PM

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

Serena Cowdy

Lynne Devine

Heather Doran

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 3 NOVEMBER 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) Minute of Council Meeting

Submit for approval as a correct record, the minute of meeting of:

- | | | |
|-----|-----------------------------------|--------|
| (a) | Angus Council of 8 September 2022 | 6 - 16 |
|-----|-----------------------------------|--------|

(ii) Minutes of Committees

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

- | | | |
|-----|------------------------------------------------------------------------------------------|---------|
| (b) | Appointments Sub Committee of (i) 21 June, (ii) 16 and (iii) 25 Aug and (iv) 6 Sept 2022 | 17 - 20 |
| (c) | Scrutiny and Audit Committee 23 August 2022 | 21 - 28 |
| (d) | Policy and Resources Committee of 30 August 2022 | 29 - 32 |
| (e) | Development Management Review Committee of 31 Aug 2022 | 33 - 34 |
| (f) | Development Standards Committee of 13 Sept 2022 | 35 - 36 |
| (g) | Development Management Review Committee of 14 Sept 2022 | 37 - 38 |
| (h) | Civic Licensing Committee of 15 Sept 2022 | 39 - 42 |
| (i) | Children and Learning Committee of 20 Sept 2022 | 43 - 44 |
| (j) | Communities Committee of 27 Sept 2022 | 45 - 48 |
| (k) | (Special) Civic Licensing Committee of 29 Sept 2022 | 49 - 50 |

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

(i) Overdose prevention, intervention and naloxone training

Councillor Doran has submitted the following motion:-

It is known that the drug-related death rate in Scotland is one of the worst in Europe. Death from overdose from opioid use can be preventable if naloxone is administered quickly.

We would like this council to commit to encouraging and supporting all staff to undertake 'Overdose prevention, intervention and naloxone training' with particular focus on those involved in public facing roles, first aiders and enforcement wardens and those based in public buildings. New staff will also be signposted to the training opportunities available to them on this.

(ii) Council Baillie

Councillor Fairweather has submitted the following motion:

Baillies were originally the King's representatives for the administration of the Scottish burghs, dating back to at least 1319 and they have a long and honourable place in the government of the burghs. Baillies played an integral part in the administration of the local area and in the latter years most significantly as magistrates in the Burgh Court. Appointment as a Baillie tended to be a mark of seniority as a Councillor.

The Local Government (Scotland) Act 1973 abolished the office and duties of the Baillie and the District Courts (Scotland) Act 1975 radically altered the way in which the courts were run. Moving onto the present time, if the Council was to use the title "Baillie", the duties should be specified. Other Councils in Scotland have appointed Baillies such as West Dunbartonshire Council, Dundee, Glasgow and Aberdeen City Councils.

Council is asked to agree:-

1) That ex Provost Cllr Ronnie Proctor is bestowed the title of "Baillie" whilst he remains a Councillor and for no longer than the remaining term of the Council, which role would extend to deputising for the Provost or Depute Provost in their role at civic events or at civic functions as and when requested by the Provost and would not include the wearing of any civic chain or other regalia.

2) Given his previous role and exemplary commitment to his Civic duties in Angus and beyond, he be given this courtesy title and role.

3) There are no financial implications to the motion as this is an unpaid post which will not carry any additional salary or require any additional officer support and will not result in any additional civic duties/travel.

5. APPOINTMENTS

(i) Angus Licensing Board and Civic Licensing Committee

Councillor Fotheringham has intimated his resignation from Angus Licensing Board and Civic Licensing Committee

Accordingly, the Council is asked to fill these vacancies.

Councillor Gavin Nicol has intimated his resignation from Angus Licensing Board and Civic Licensing Committee

Accordingly, the Council is asked to fill these vacancies.

The Council is also asked to note that one further vacancy remains on both Angus Licensing Board and Civic Licensing Committee following the resignation of Councillor Fairweather. The Council did not fill these vacancies at the meeting on 30 June 2022.

The Council has the opportunity to fill these vacancies too.

(ii) Convener of Civic Licensing Committee

The Council is asked to note that Councillor Durno has resigned as Convener of the Civic Licensing Committee and the Council is asked, in accordance with the provisions of Standing Order 7(4), to appoint a Convener, with the election being held in accordance with Standing Order 6(3)

Depending on which Councillor is nominated Convener of the Civic Licensing Committee, the Council may be required to consider appointing a Vice-Convener in accordance with the provisions of Standing Order 7(4) and with the election being held in accordance with Standing Order 6(3)

(ii) Development Standards Committee – Appointment of Vice Convener

The Council is asked to note that Councillor Beattie has resigned as Vice-Convener of the Development Standards Committee and the Council is asked, in accordance with the provisions of Standing Order 7(4), to appoint a Vice-Convener, with the election being held in accordance with Standing Order 6(3)

6. 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 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.

7. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS – EXEMPT UPDATE

Submit Joint Report No 367/22 by the Director of Legal and Democratic Services and the Director of Finance

Note: This Report has been issued separately to this agenda

8. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS - UPDATE

Submit Joint Report No 365/22 by the Director of Legal and Democratic Services and the Director of Finance 51 - 54

9. PUBLIC BODIES' CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT 2021/22

Submit Report No 349/22 by the Director of Vibrant Communities and Sustainable Growth 55 - 77

10. MEDIUM TERM BUDGET STRATEGY 2023/24 -TO 2025/26

Submit Report No 361/22 by the Director of Finance 78 - 98

11. TREASURY MANAGEMENT ANNUAL REPORT 2021/22

Submit Report No 360/22 by the Director of Finance 99 - 108

12. RECOVERY AND RENEWAL

Submit Report No 362/22 by the Chief Executive 109 - 134

13. ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2021- 2022

Submit Report No 359/22 by the Chief Social Work Officer 135 - 167

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

Submit Report No 363/22 by the Director of Finance 168 - 176

15. ANGUS ALIVE: TRANSFORMATION PROGRAMME UPDATE

Submit Report No 364/22 by the Director of Strategic Policy, Transformation and Public Sector Reform 177 - 235

16. 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 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.

17. MIGRATION OF CORE SYSTEMS TO CLOUD BASED APPLICATIONS

Submit Report No 366/22 by the Director of HR,OD, Digital Enablement and Business Support

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