19 December 2022

ALL MEMBERS OF ANGUS COUNCIL



Dear Councillor

SPECIAL MEETING OF ANGUS COUNCIL TO BE HELD REMOTELY ON FRIDAY 23 DECEMBER AT 10.00 AM

You are requested to attend the above meeting for which the agenda is enlosed.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely via Microsoft Teams. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

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

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Councillors

Provost Brian Boyd Brenda Durno Louise Nicol

Depute Provost Linda Clark David Fairweather Ronnie Proctor MBE

Martin Shepherd

Tommy Stewart

Beth Whiteside

Lois Speed

Derek Wann

Chris Beattie Craig Fotheringham Jill Scott

Julie Bell Iain Gall
Kenny Braes Ross Greig
David Cheape Mark McDonald
Serena Cowdy Ian McLaren
Lynne Devine George Meechan

Heather Doran Lloyd Melville
Bill Duff Gavin Nicol

ANGUS COUNCIL

TO BE HELD REMOTELY ON FRIDAY 23 DECEMBER 2022 AT 10.AM

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.

3. 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 Item 4 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.

4. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS – EXEMPT UPDATE

Submit Joint Report No 427/22 by the Director of Legal and Democratic Services and the Director of Finance

NOTE: The Provost will rule if this matter can be considered an urgent Item

5. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS - UPDATE

Submit Joint Report No 428/22 by the Director of Legal and Democratic Services and the Director of Finance

NOTE: The Provost will rule if this matter can be considered an urgent Item