Our Ref JB/FHA

17 January 2023



Chief Executive Margo Williamson

ALL MEMBERS OF THE COMMUNITIES COMMITTEE

**Dear Councillor** 

#### MEETING OF THE COMMUNITIES COMMITTEE ON TUESDAY 24 JANUARY 2023 AT 2.00PM

You are requested to attend the above meeting for which the agenda and papers are enclosed.

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 livestream 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 Fiona Anderson on (01307) 491744 or e-mail <a href="mailto:Andersonf@angus.gov.uk">Andersonf@angus.gov.uk</a>

George Meechan

Ronnie Proctor MBE

Lloyd Melville Louise Nicol

Yours sincerely

JACKIE BUCHANAN

Director of Legal & Democratic Services

**DISTRIBUTION**:

Members of the Communities Committee:

Mark McDonald (Convener)

Kenny Braes (Vice Convener)

Brian Boyd

Linda Clark

Sorona Condy

Lan Moleculary

Serena Cowdy Ian McLaren Jill Scott

Tommy Stewart

All other members of the Council (for information)

Chris BeattieIain GallLois SpeedJulie BellRoss GreigDerek WannDavid CheapeGavin NicolBeth WhitesideHeather DoranMartin Shepherd

Brenda Durno

# ANGUS COUNCIL

## **COMMUNITIES COMMITTEE**

## MEETING TO BE HELD REMOTELY ON TUESDAY 24 JANUARY 2023 AT 2.00 PM

#### **AGENDA**

#### 1. APOLOGIES/SUBSTITUTES

#### 2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

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 pro forma should be forwarded to Democratic Services.

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## 3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 November 2022.

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#### 4. REVIEW OF COMMERCIAL WASTE SERVICES AND CHARGES

Submit Report No 3/23 by the Director of Infrastructure and Environment

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#### 5. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee 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 items 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.

# 6. ADDENDUM TO PROCUREMENT AUTHORITY REPORT – HOUSING ASSET MANAGEMENT SOFTWARE ACQUISITION

Submit Report No 4/23 by the Director of Vibrant Communities and Sustainable Growth

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