

ANGUS COUNCIL

TO BE HELD IN ANGUS HOUSE, FORFAR
ON THURSDAY 9 FEBRUARY 2023 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) Minutes of Council Meetings

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

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| (a) | Angus Council of 15 December 2022 | (4 – 10) |
| (b) | (Special) Angus Council of 23 December 2022 | (To Follow) |

(ii) Minutes of Committees

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

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| (c) | Development Management Review Committee of 21 Nov 2022 | (11 – 13) |
| (d) | Scrutiny and Audit Committee of 29 November 2022 | (14 – 20) |
| (e) | Policy and Resources Committee of 6 December 2022 | (21 – 25) |
| (f) | Development Standards Committee of 13 December 2022 | (26 – 27) |
| (g) | Development Management Review Committee of 20 Dec 2022 | (28 – 29) |
| (h) | Civic Licensing Committee of 19 January 2023 | (30) |
| (i) | Communities Committee of 24 January 2023 | (31 – 32) |

4. HYBRID MEETINGS - UPDATE

At a previous meeting of Angus Council, Report 307/22 was approved to progress with a solution to deliver hybrid council and committee meetings in Town and County Hall. In the Report, it indicated this would be operational for the February 2023 council meeting. Unfortunately, the hybrid solution will not be ready for the February meeting, and the Council meeting on 9th February 2023 will be held in person in Angus House as per previous few meetings. All other committee meetings will be held on Teams until the new hybrid meetings solution is in place and members will be updated on progress including a date for which the system will be operational.

The Council is asked to note this update.

5. APPOINTMENTS

Carnoustie Golf Links Management Committee

Councillor Kenny Braes has intimated his resignation from the Carnoustie Golf Links Management Committee.

Accordingly, the Council is asked to fill this vacancy.

- 6. 2022/23 GENERAL FUND REVENUE BUDGET – ALTERNATIVE SPEND ANALYSIS**
Submit Report No 23/23 by the Director of Finance. **(33 – 51)**
- 7. INTERNATIONAL WORKERS MEMORIAL DAY**
Submit Report No 24/23 by the Depute Chief Executive. **(52 – 55)**
- 8. HIS MAJESTY KING CHARLES III’s CORONATION - 8 MAY 2023**
Submit Joint Report No 25/23 by the Director of HR, OD Digital Enablement, IT and Business Support. **(56 – 64)**