Our Ref JB/FHA

11 April 2023



Chief Executive Margo Williamson

ALL MEMBERS OF THE COMMUNITIES COMMITTEE

Dear Councillor

MEETING OF THE COMMUNITIES COMMITTEE ON TUESDAY 18 APRIL 2023 AT 2.00PM

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

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

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

If you have any queries, please contact Fiona Anderson on (01307) 491744 or e-mail <u>Andersonf@angus.gov.uk</u>

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 Serena Cowdy Lynne Devine Bill Duff David Fairweather Craig Fotheringham Ian McLaren George Meechan Lloyd Melville Louise Nicol Ronnie Proctor MBE Jill Scott Tommy Stewart

All other members of the Council (for information)

Chris Beattie Julie Bell David Cheape Heather Doran Brenda Durno Iain Gall Ross Greig Gavin Nicol Martin Shepherd Lois Speed Derek Wann Beth Whiteside

ANGUS COUNCIL

COMMUNITIES COMMITTEE

MEETING TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON TUESDAY 18 APRIL 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.

PAGE NO

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committeeof 21 February 2023.4 - 6

4. **REVOCATION OF CLOSING ORDERS**

Submit Report No 94/23 by the Director of Vibrant Communities and Sustainable Growth. 7 - 8

5. ANGUS LOCAL ACCESS FORUM – MEMBERSHIP UPDATE

Submit Report No 95/23 by the Director of Vibrant Communities and Sustainable Growth. 9 - 19

6. STOPPING UP OF PART OF THE PUBLIC ROAD AT ROUNDYHILL, MONIFIETH

Submit Report No 96/23 by the Director of Infrastructure and Environment	20 - 29
--	---------

7. WARDDYKES PRIMARY SCHOOL, ARBROATH – TRAFFIC CALMING

Submit Report No 97/23 by the Director of Infrastructure and Environment 30 - 40

8. 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.

9. VARIOUS SITES, ANGUS – BATHROOM REPLACEMENT PROGRAMME 2022 – 2023 PROCUREMENT AUTHORITY APPROVAL REQUEST

Submit Report No 98/23 by the Director of Infrastructure and Environment 41 - 51

10. PARKS AND BURIAL GROUNDS PLANT & MACHINERY REPLACEMENT PROGRAMME 2023/2024

Submit Report No 99/23 by the Director of Infrastructure and Environment 52 - 56

11. VEHICLE REPLACEMENT PROGRAMME FOR 2023/2024

Submit Report No 100/23 by the Director of Infrastructure and Environment 57 - 61

12. PROCUREMENT AUTHORITY REPORT – SCOTLAND EXCEL ENERGY EFFICIENCY CONTRACTORS FRAMEWORK DIRECT AWARD

Submit Report No 101/23 by the Director of Infrastructure and Environment 62

62 - 74