

JB/SF

31 May 2023



ALL MEMBERS OF THE
POLICY AND RESOURCES COMMITTEE

Comhairle Aonghais
Chief Executive:
Margo Williamson

Dear Councillor

POLICY AND RESOURCES COMMITTEE – TUESDAY 6 JUNE 2023 AT 2.00 PM

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 Sarah Forsyth on (01307) 491985 or e-mail ForsythSL@angus.gov.uk.

Yours sincerely

Jackie Buchanan

Director of Legal and Democratic Services

DISTRIBUTION:

Members of the Policy and Resources Committee:

Beth Whiteside (Convener)
Kenny Braes
(Vice Convener)
Chris Beattie
Julie Bell
David Cheape

Serena Cowdy
Bill Duff
Brenda Durno
David Fairweather
Iain Gall
Ross Greig

Ian McLaren
Gavin Nicol
Martin Shepherd
Lois Speed
Derek Wann

All other members of the Council (for information)

Brian Boyd
Linda Clark
Lynne Devine
Heather Doran

Craig Fotheringham
Mark McDonald
George Meechan
Lloyd Melville

Louise Nicol
Ronnie Proctor MBE
Jill Scott
Tommy Stewart

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 6 JUNE 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 discussions or voting. Completed Declaration of Interest forms should be forwarded to Democratic Services.

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3. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of this Committee of 2 May 2023.

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(b) Special Sub-Committee

Submit, for noting, the minute of meeting of the Special Sub-Committee of 28 November 2022.

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

Councillor Proctor has submitted the following motion:-

"Requests the Chief Executive of Angus Council to write to the Chief Executive of Scottish and Southern Electricity Networks (SSEN), copied to all MPs and MSPs (including List MSPs), representing parts of Angus, asking SSEN to extend the current consultation period for their East Coast 400kV Phase 2 Project, for some 4 months, whilst proper communication about the project and consultation on the alternative ways of meeting the objectives of the project are carried out."

5. ANGUS COMMUNITY PLAN 2022-2030

Submit Report No 163/23 by the Chief Executive.

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6. COMMON GOOD FUND – PROJECT APPROVAL

Submit Report No 164/23 by the Director of Infrastructure and Environment.

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7. UK SHARED PROSPERITY FUND UPDATE

Submit Report No 165/23 by the Director of Vibrant Communities and Sustainable Growth.

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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. DIRECT AWARD OF THE CONTRACT FOR THE PROVISION AND MAINTENANCE OF AN ELECTRONIC CARE MONITORING SYSTEM

Submit Report No 166/23 by the Chief Integration Officer.

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