

JB/FHA/SF

18 August 2023



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 24 AUGUST 2023 AT 11.00 AM

You are requested to attend the above meeting to be held 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/Sarah Forsyth on (01307) 491744/491985 or AndersonF@angus.gov.uk / ForsythSL@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Councillors

Provost Brian Boyd
Depute Provost Linda Clark
Chris Beattie
Julie Bell
Kenny Braes
David Cheape
Serena Cowdy
Lynne Devine
Heather Doran
Bill Duff

Brenda Durno
David Fairweather
Craig Fotheringham
Iain Gall
Ross Greig
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville

Gavin Nicol
Louise Nicol
Ronnie Proctor MBE
Jill Scott
Martin Shepherd
Lois Speed
Tommy Stewart
Derek Wann
Beth Whiteside

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 24 AUGUST 2023 AT 11.00 AM

AGENDA

1. APOLOGIES FOR ABSENCE

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 forms should be forwarded to Democratic Services.

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3. CARNOUSTIE GOLF HOTEL – ASSIGNATION OF HOTEL LEASE

Submit Joint Report No 235/23 by the Director of Legal and Democratic Services and the Director of Finance.

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4. 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 the following 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

5. CARNOUSTIE GOLF HOTEL – ASSIGNATION OF HOTEL LEASE

Submit Exempt Appendices 1-3 to Joint Report No 235/23 by the Director of Legal and Democratic Services and the Director of Finance.

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