

JB/SF

8 December 2023



Comhairle Aonghais
Chief Executive
Margo Williamson

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 14 DECEMBER 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 Sarah Forsyth on (01307) 491985 or ForsythSL@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance & Change

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 14 DECEMBER 2023 AT 2.00 PM

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.

3. MINUTES OF COUNCIL AND COMMITTEES

PAGE NO

(i) Minutes of Council Meetings

Submit for approval as a correct record, the minutes of meetings of:

- | | |
|--|----------|
| (a) Special Angus Council of 19 October 2023 | (5) |
| (b) Special Angus Council (Adjourned) of 24 October 2023 | (6 - 8) |
| (c) Angus Council of 2 November 2023 | (9 - 14) |

(ii) Minutes of Committees

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

- | | |
|--|-----------|
| (d) Development Management Review Committee of 27 September 2023 | (15 - 16) |
| (e) Development Standards Committee of 17 October 2023 | (17 - 18) |
| (f) Policy & Resources Committee of 24 October 2023 | (19 - 26) |
| (g) Scrutiny & Audit Committee of 26 October 2023 | (27 - 31) |
| (h) Civic Licensing Committee of 9 November 2023 | (32 - 35) |
| (i) Development Standards Committee of 14 November 2023 | (36 - 37) |
| (j) Children & Learning Committee of 14 November 2023 | (38 - 39) |

4. APPOINTMENTS

(i) Children and Learning Committee

Councillor McDonald has intimated his resignation from the Children and Learning Committee.

Accordingly, the Council is asked to fill this vacancy.

(ii) Communities Committee

Councillors Clark and Meechan have intimated their resignation from the Communities Committee.

Accordingly, the Council is asked to fill the vacancies.

(iii) Policy & Resources Committee

Councillors Durno and Shepherd have intimated their resignation from the Policy and Resources Committee.

Accordingly, the Council is asked to fill the vacancies.

(iv) Citizens Advice Bureau

Councillor Shepherd has intimated his resignation from the Citizens Advice Bureau with effect from 22 November 2023.

The Council is asked to note that there is no requirement to fill the vacancy.

5. MOTIONS IN TERMS OF STANDING ORDER 25(1)

Fast-Track Cities

Councillor Bell has submitted the following motion:

Council notes that World AIDS Day 2023 took place on December 1st, and that we wish to support people living with HIV and AIDS; that we wish to tackle stigma around HIV and AIDS; and that we work towards reducing and eradicating transmissions.

To that end, this motion requests that Angus Council, within its legitimate role as a local authority, supports the implementation of Fast Track Cities, which is a global partnership and initiative, focusing on developing a network of cities and communities pledged to achieve the commitments in the Paris Declaration on HIV prevention, diagnosis and treatment.

The Paris Declaration commitments are: -

- (a) 95-95-95 targets: -
 - To ensure that 95% of people living with HIV know their status;
 - To improve access to antiretroviral treatment for people living with HIV to 95%;
 - To increase the proportion of people living with HIV on ART with an undetectable viral load to at least 95%.
- (b) To reduce stigma and discrimination related to HIV to zero with long term goals by 2030: -
 - Zero new HIV transmissions;
 - Zero HIV-related deaths;
 - Zero HIV-related stigma.

I am asking Angus Council (and separately, Angus Integration Joint Board) to agree to collaborate to the extent possible within the Council's remit, with Tayside partners, NHS Tayside and Dundee City and Perth and Kinross Councils as part of Fast Track Cities Tayside, to endeavour to achieve the Paris Declaration to meet the 95-95-95 work to reach the 2030 goals across Tayside.

Council, I therefore ask that Angus Council supports the implementation of the Paris Declaration.

6. PETITION – RENAMING OF CUMBERLAND CLOSE, KIRRIEMUIR

Submit Report No 351/23 by the Director of Legal, Governance & Change. **(40 - 61)**

7. TREASURY MANAGEMENT 2023/24 MID-YEAR REVIEW

Submit Report No 352/23 by the Director of Finance. **(62 - 67)**

8. MEDIUM TERM BUDGET STRATEGY 2024/25 TO 2026/27

Submit Report No 353/23 by the Director of Finance. **(68 - 89)**

9. STORM BABET – FINANCIAL ISSUES AND IMPLICATIONS UPDATE

Submit Joint Report No 354/23 by the Chief Executive and the Director of Finance. **(90 – 96)**

- 10. GOVERNANCE REVIEW**

Submit Report No 355/23 by the Director of Legal, Governance & Change. **(97 - 398)**
- 11. PROPOSED NEW PROCUREMENT STANDING ORDERS**

Submit Report No 356/23 by the Director of Legal, Governance & Change. **(399 - 427)**
- 12. 2023 REVIEW OF UK PARLIAMENT CONSTITUENCIES**

Submit Report No 357/23 by the Chief Executive. **(428 - 441)**
- 13. STATUTORY REVIEW OF POLLING PLACES AND POLLING DISTRICTS**

Submit Report No 358/23 by the Chief Executive & Returning Officer. **(442 - 471)**
- 14. DEVELOPER CONTRIBUTIONS AND AFFORDABLE HOUSING SUPPLEMENTARY GUIDANCE 2023**

Submit Report No 359/23 by the Director of Vibrant Communities & Sustainable Growth. **(472 - 531)**
- 15. DEVELOPMENT PLAN SCHEME AND PARTICIPATION STATEMENT 2023 AND PROGRESS ON THE PREPARATION OF THE NEXT LOCAL DEVELOPMENT PLAN**

Submit Report No 360/23 by the Director of Vibrant Communities & Sustainable Growth. **(532 - 627)**