

JB/SF

22 February 2024



Comhairle Aonghais  
**Chief Executive**  
Kathryn Lindsay

ALL MEMBERS OF  
ANGUS COUNCIL

Dear Councillor

**SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 29 FEBRUARY 2024 AT 1.00PM**

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](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](mailto: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  
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

## SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON THURSDAY 29 FEBRUARY 2024 AT 1.00 PM

### AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST OR 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. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

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3. **REVENUE AND CAPITAL OUTTURN 2023/2024**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 30 January 2024 (Reports 24/24 and 25/24 respectively).

4. **COUNCIL PLAN, FINANCE & CHANGE PLAN AND WORKFORCE PLAN**

Submit Report No 49/24 by the Chief Executive.

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5. **PROVISIONAL REVENUE AND CAPITAL BUDGETS 2024/25 AND BEYOND**

(a) **Verbal update on the outcome of the meeting of the Central Consultative Committee held on 29 February 2024**

(b) **Verbal Update on the outcome of the Special meeting of the Family, Education and Justice Committee held on 29 February 2024**

(c) **2024/25 Revenue Budget – Summary Financial Context and Financial Sustainability Challenges**

Submit Joint Report No 50/24 by the Chief Executive and the Director of Finance. 79 - 90

(d) **2024/25 Revenue & Capital Budget Setting – Proposed Budgets for the Education & Lifelong Learning Directorate**

Submit Joint Report No 51/24 by the Director of Education & Lifelong Learning and the Director of Finance. 91 - 148

(e) **2024/25 Revenue & Capital Budget Setting – Proposed Budgets for the Infrastructure & Environment Directorate**

Submit Joint Report No 52/24 by the Director of Infrastructure & Environment and the Director of Finance. 149 - 197

(f) **2024/25 Revenue & Capital Budget Setting – Proposed Budgets for the Children, Families & Justice Directorate**

Submit Joint Report No 53/24 by the Interim Director of Children, Families & Justice and the Director of Finance. 198 - 201

(g) **2024/25 Revenue & Capital Budget Setting – Proposed Budgets for the HR, OD, Digital Enablement, IT & Business Support Directorate**

Submit Joint Report No 54/24 by the Director of HR, OD, Digital Enablement, IT & Business Support and the Director of Finance. 202 - 235

<b>(h)</b>	<b>2024/25 Revenue &amp; Capital Budget Setting – Proposed Budgets for the Legal, Governance &amp; Change Directorate</b>	
	Submit Joint Report No 55/24 by the Director of Legal, Governance & Change and the Director of Finance.	236 - 247
<b>(i)</b>	<b>2024/25 Revenue &amp; Capital Budget Setting – Proposed Budgets for the Vibrant Communities &amp; Sustainable Growth Directorate</b>	
	Submit Joint Report No 56/24 by the Director of Vibrant Communities & Sustainable Growth and the Director of Finance.	248 - 274
<b>(j)</b>	<b>2024/25 Revenue &amp; Capital Budget Setting – Proposed Budgets for the Finance Directorate</b>	
	Submit Report No 57/24 by the Director of Finance.	275 - 303
<b>(k)</b>	<b>2024/25 Revenue &amp; Capital Budget Setting – Proposed Budgets for the Chief Executive’s Service</b>	
	Submit Joint Report No 58/24 by the Chief Executive and the Director of Finance.	304 - 307
<b>(l)</b>	<b>2024/25 Revenue &amp; Capital Budget Setting – Proposed Budgets for Other Services including Corporate Items</b>	
	Submit Report No 59/24 by the Director of Finance.	308 - 313
<b>(m)</b>	<b>Review of Angus Council Charges for Support and Care Services and Residential Fees 2024/25</b>	
	Submit Report No 60/24 by the Chief Integration Officer, Angus IJB.	314 - 325
<b>(n)</b>	<b>Devolved Budget to Angus Health and Social Care Partnership Integration Joint Board for 2024/25</b>	
	Submit Report No 61/24 by the Director of Finance.	326 - 331
<b>(o)</b>	<b>ANGUSalive Charges Review and Budget Settlement 2024/25</b>	
	Submit Joint Report No 62/24 by the Director of Legal, Governance & Change and the Director of Finance.	332 - 383
<b>(p)</b>	<b>Provisional Revenue and Capital Budget – Background Report &amp; Setting of the 2024/25 Council Tax</b>	
	Submit Report No 63/24 by the Director of Finance.	384 - 406
<b>(q)</b>	<b>Equality Impact Assessment &amp; Fairer Scotland Duty Assessment – Overall Revenue &amp; Capital Budget 2024/25</b>	
	Submit Report No 64/24 by the Director of Finance.	407 - 414
<b>(r)</b>	<b>Update on the General Fund Reserve and the Proposed Budget Strategy for the Use of the Reserve Balance over the Period 2024/25 - 2027/28</b>	
	Submit Report No 65/24 by the Director of Finance.	415 - 419
<b>(s)</b>	<b>Provisional 3 Year Revenue Budget Position for 2024/25 and Indicative Revenue Budgets for 2025/26 and 2026/27</b>	
	Submit Report No 66/24 by the Director of Finance.	420 - 426

<b>(t)</b>	<b>Capital Strategy 2024/25</b>	
	Submit Report No 67/24 by the Director of Finance.	427 - 437
<b>(u)</b>	<b>Long Term Affordability of the General Fund Capital Plan</b>	
	Submit Report No 68/24 by the Director of Finance.	438 - 451
<b>(v)</b>	<b>Setting of Prudential Indicators for 2024/25 Budget Process</b>	
	Submit Report No 69/24 by the Director of Finance.	452 - 460
<b>6.</b>	<b>ADMINISTRATION BUDGET PROPOSAL – IN TERMS OF STANDING ORDER 4</b>	
	Submit Report No 70/24 by the Director of Finance.	461 - 466
<b>7.</b>	<b>ALTERNATIVE BUDGET PROPOSAL – OPPOSITION GROUP IN TERMS OF STANDING ORDER 4</b>	
	Submit Report No 71/24 by the Director of Finance.	467 - 472
<b>8.</b>	<b>ALTERNATIVE BUDGET PROPOSAL – NON ALIGNED COUNCILLORS IN TERMS OF STANDING ORDER 4</b>	
	Submit Report No 72/24 by the Director of Finance.	473 - 479