JB/LM

24 January 2025



ALL MEMBERS OF THE GRANTS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

Dear Councillor

GRANTS SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE – THURSDAY 30 JANUARY 2025 AT 12.30PM

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 Liz McKenzie on (01307) 492093 or email mckenziee@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

DISTRIBUTION:

Members of the Grants Sub-Committee of the Policy and Resources Committee:

Bill Duff (Convener) George Meechan (Vice Convener) Ross Greig Gavin Nicol Lois Speed Beth Whiteside

All other members of the Council (for information)

Chris Beattie Julie Bell Brian Boyd Kenny Braes David Cheape Linda Clark Serena Cowdy Jack Cruickshanks Lynne Devine Heather Doran Brenda Durno Craig Fotheringham Iain Gall Mark McDonald Ian McLaren

Lloyd Melville Louise Nicol Ronnie Proctor MBE Jill Scott Martin Shepherd Tommy Stewart Derek Wann

ANGUS COUNCIL

GRANT SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON THURSDAY 30 JANUARY 2025 AT 12.30PM

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. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Sub-Committee of 6 August 2024.

4. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Council will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of **Item 5** 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. ELECTRIC VEHICLE INFRASTRUCTURE GRANT RECEIPT AND ADDITIONAL APPLICATION

Submit Report No 27/25 by the Director of Infrastructure and Environment. (4 - 6)

6. SCOTTISH CROWN ESTATE NET REVENUE ALLOCATION

Submit Report No 28/25 by the Director of Infrastructure and Environment. (7 - 12)