

ANGUS COUNCIL

HOUSING COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 30 JANUARY 2025 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. COMMITTEE MEMBERSHIP

The Committee is asked to note that the membership is as shown on the covering letter to this agenda.

PAGE NO.

4. HOUSING COMMITTEE – TERMS OF REFERENCE

Appended, at **Page 5**, is the Terms of Reference for the Housing Committee, for noting.

(5)

5. APPOINTMENT TO THE EXECUTIVE SUB-COMMITTEE OF THE HOUSING COMMITTEE

The Committee is advised that the Council's Scheme of Governance, Standing Order 32(1), provides that each Standing Committee will appoint an Executive Sub-Committee made up of three members of the Committee, with delegated powers to decide any matter (other than a matter affecting Council policy):-

- (i) which would normally be decided by the Standing Committee but which, by reason of its urgency, requires to be decided upon during the Annual Recess; or
- (ii) which has been specifically delegated to the Executive Sub-Committee by the Standing Committee.

The Committee is therefore requested:-

- (i) to appoint three elected members to the Executive Sub-Committee of the Housing Committee; and
- (ii) to note the remit of the Sub-Committee is as detailed above.

6. REQUEST TO SPEAK

A Request to Speak has been received from Mrs Maureen Wedderburn and Mrs Elizabeth McLaren, Chair and Secretary and Legal Advisor of Forfar Open Garden in relation to Item 7, Report No 31/25 – Lease of Lochside Road, Forfar Garage and Lock-Up Site to Forfar Open Garden Community Group.

The Group wish to support the approval of the lease.

7. LEASE OF LOCHSIDE ROAD, FORFAR GARAGE AND LOCK-UP SITE TO FORFAR OPEN GARDEN COMMUNITY GROUP

Submit Report No 31/25 by the Director of Vibrant Communities and Sustainable Growth.

(6 – 18)

8. APPROPRIATION OF AREA OF LAND BETWEEN GENERAL FUND AND THE HOUSING REVENUE ACCOUNT (HRA) AT NEWTON AVENUE, ARBROATH

Submit Joint Report No 373/24 by the Director of Vibrant Communities and Sustainable Growth and the Director of Infrastructure and Environment.

(19 – 31)

NOTE: This Report was considered and approved by the Policy and Resources Committee on 10 December 2024.