

**APPENDIX xx to the minute of meeting of
the Policy and Resources Committee of
XX (Article XXX refers).**

MINUTE of HYBRID MEETING of the **GRANTS SUB-COMMITTEE** of the **POLICY and RESOURCES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 30 January 2025 at 12.30pm.

Present: Councillors BILL DUFF, GEORGE MEECHAN, ROSS GREIG, GAVIN NICOL and CHRIS BEATTIE

Councillor DUFF, Convener, in the Chair.

1. APOLOGIES/SUBSTITUTES

An apology for absence was intimated on behalf of Councillor Beth Whiteside with Councillor Chris Beattie substituting.

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

There were no declarations of interest or statements of transparency made.

3. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Sub-Committee of 6 August 2024 was approved as a correct record and signed by the Convener.

4. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Council agreed, in terms of Standing Order 27(2), that the public and press be excluded during consideration of Item 5 so as to avoid the disclosure of information which was exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, Paragraphs 6 and 9.

5. ELECTRIC VEHICLE INFRASTRUCTURE GRANT RECEIPT AND ADDITIONAL APPLICATION

There was submitted Report No 27/25 by the Director of Infrastructure and Environment seeking authorisation for Angus Council Officers to utilise the Scottish Futures Trust for the Electric Vehicle Infrastructure Fund and to authorise officers to apply for further grant funding associated with Electric Charging Infrastructure as detailed in the Report.

The Sub-Committee agreed to approve the recommendations as detailed in the Report.

6. SCOTTISH CROWN ESTATE NET REVENUE ALLOCATION

There was submitted Report No 28/25 by the Director of Infrastructure and Environment seeking authorisation to accept the Scottish Crown Estate Net Revenue Allocation to Angus Council for 2024/25 and to utilise in 2025/26.

The Report detailed the funding allocation to the Council and proposed that the Sub-Group agree to allocate the funding as Capital Funded from Current Revenue towards the Montrose Coastal Erosion Project, which had continued to be progressed during 2024/25.

The Sub-Committee agreed:

- (i) to note the Scottish Crown Estate Net Revenue Allocation of £137,131.79 for 2024/25, as set out in Appendix 1 to the Report; and

- (ii) to delegate authority to the Director of Infrastructure & Environment to accept the allocation set out at 3.1 (i) of the Report and to use the funding allocation for the preliminary works associated with the Montrose Coastal Erosion project in 2024/25.