

AW/SF

30 April 2025



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 8 MAY 2025 AT 2.00 PM

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

ALISON WATSON

Acting Director of Legal, Governance & Change

DISTRIBUTION:

Councillors

Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes
David Cheape
Linda Clark
Serena Cowdy
Jack Cruickshanks
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 8 MAY 2025 AT 2.00 PM

AGENDA

1. INTERIM CHAIR OF THE MEETING

In terms of Standing Order 7(3), the Chief Executive, in her capacity as the Proper Officer, will chair the meeting until the Council elects a Provost.

2. APOLOGIES FOR ABSENCE

3. 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.

4. ELECTION OF A PROVOST

The Council is required to elect a Provost.

The election is to be conducted in the manner specified in Standing Order 1(3).

5. ELECTION OF A DEPUTE PROVOST

The Council is required to elect a Depute Provost.

The election is to be conducted in the manner specified in Standing Order 1(2).

6. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committee will be asked to consider in terms of Standing Order 27(2) whether the public and press should be excluded during consideration of **Items 8-10** 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.

PAGE NO

7. OPTIONS APPRAISAL – WORKS TO ANGUS COUNCIL HOMES FEATURING REINFORCED AUTOCLAVED AERATED CONCRETE (RAAC) IN MILTON STREET, MONIFIETH

Submit Report No 129/25 by the Director of Infrastructure and Environment.

4 - 13

8. OPTIONS APPRAISAL – WORKS TO ANGUS COUNCIL HOMES FEATURING REINFORCED AUTOCLAVED AERATED CONCRETE (RAAC) IN MILTON STREET, MONIFIETH

Submit Exempt Appendix to Report No 129/25 by the Director of Infrastructure and Environment.

14 - 24

9. OPTIONS APPRAISAL - DELIVERY OF CONTRACTS FOR A HOUSING REPAIRS SERVICE FOR ANGUS COUNCIL'S SOCIAL RENTED HOUSING STOCK FROM APRIL 2026

Submit Report No 130/25 by the Director of Infrastructure and Environment.

25 - 136

10.	ADULT SOCIAL CARE – EMPLOYERS NATIONAL INSURANCE CONTRIBUTIONS	
	Submit Report No 131/25 by the Chief Integration Officer.	137 - 148
11.	APPOINTMENT OF MEMBERS TO STANDING COMMITTEES AND APPOINTMENT OF CONVENERS AND VICE-CONVENERS OF EACH COMMITTEE	
	Submit Report No 132/25 by the Acting Director of Legal, Governance and Change.	149 - 151
12.	COUNCIL APPOINTMENTS TO OUTSIDE BODIES	
	Submit Report No 133/25 by the Acting Director of Legal, Governance and Change.	152 - 187
13.	REMUNERATION OF COUNCILLORS	
	Submit Report No 134/25 by the Director of Finance.	188 - 192