

AW/SF

20 June 2025



ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 26 JUNE 2025 AT 2.00PM

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

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

Provost Craig Fotheringham
Depute Provost Jill Scott
Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes
David Cheape
Linda Clark
Serena Cowdy
Jack Cruickshanks

Lynne Devine
Heather Doran
Bill Duff
Brenda Durno
Iain Gall
Ross Greig
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville

Gavin Nicol
Louise Nicol
Ronnie Proctor MBE
Martin Shepherd
Lois Speed
Tommy Stewart
Derek Wann
Beth Whiteside

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 26 JUNE 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. MINUTES

PAGE NO

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of Angus Council of 20 March 2025.

4 - 10

(b) Special Meetings

Submit, for approval as correct records, the minutes of Special meetings of Angus Council of 27 February, 22 April and 8 May 2025.

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4. 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 **Item 9** 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. APPOINTMENTS TO COMMITTEES ETC

(a) Civic Licensing Committee

The Council is advised that Councillor Stewart has intimated his resignation from the Civic Licensing Committee.

Accordingly, the Council is asked to fill this vacancy.

(b) Angus Licensing Board

The Council is advised that Councillor Stewart has intimated his resignation from Angus Licensing Board.

Accordingly, the Council is asked to fill this vacancy.

(c) Angus Health and Social Care Integration Joint Board – Proxy Members

Reference is made to Article 12 of the minute of Special meeting of Angus Council of 8 May 2025, when Councillors Meechan, Louise Nicol and Speed were appointed to the Angus Health and Social Care Partnership Integration Joint Board.

Provision exists for a proxy to be appointed for each member appointed to the Board.

Councillors Meechan, Louise Nicol and Speed have intimated that they would wish to nominate proxy members as follows:-

Councillor Meechan – Councillor Scott proxy
Councillor Louise Nicol -Councillor Greig proxy
Councillor Speed - Councillor Cowdy proxy

Accordingly, the Council is asked to note the position.

(d) Voluntary Action Angus

The Council is advised that Voluntary Action Angus no longer require a Council representative to sit on the Board of Trustees.

Accordingly, the Council is asked to note the position.

(e) Montrose Basin Local Nature Reserve Management Committee

The Council is advised that the Constitution provides for two elected members of Angus Council to sit on the Montrose Basin Local Nature Reserve Management Committee.

Accordingly, the Council is requested to fill the one remaining vacancy.

6. 2025/26 FINAL REVENUE BUDGET DOCUMENTS

Submit Report No 197/25 by the Director of Finance. 39 - 42

7. SCOTTISH GOVERNMENT CONSULTATION – DRAFT STATUTORY GUIDANCE FOR PUBLIC BODIES: PUTTING THE CLIMATE CHANGE DUTIES INTO PRACTICE

Submit Report No 198/25 by the Service Leader – Planning & Sustainable Growth. 43 - 328

8. BRECHIN RECOVERY AND REGENERATION

Submit Report No 199/25 by the Director of HR, OD, Digital Enablement, IT & Business Support. 329 - 344

9. TAY CITIES REGION DEAL – ANGUS RURAL MOBILITY HUB - UPDATE

Submit Report No 200/25 by the Service Leader – Planning & Sustainable Growth. 345 - 366