

Our Ref AW/SF

4 June 2025



Comhairle Aonghais
CHIEF EXECUTIVE
Kathryn Lindsay

ALL MEMBERS OF THE
HOUSING COMMITTEE

Dear Councillor

HOUSING COMMITTEE – THURSDAY 12 JUNE 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 e-mail ForsythSL@angus.gov.uk.

Yours sincerely

ALISON WATSON

Acting Director of Legal, Governance & Change

DISTRIBUTION:

Members of the Housing Committee:

Jill Scott (Convener)	Lynne Devine	Lloyd Melville
Ross Greig (Vice-Convener)	Heather Doran	Gavin Nicol
Julie Bell	Brenda Durno	Louise Nicol
Brian Boyd	Craig Fotheringham	Lois Speed
Linda Clark	Ian McLaren	Beth Whiteside

Tenant Representatives:

Mr Michael Cameron	Mr Thomas O'Brien	Vacant
--------------------	-------------------	--------

All other members of the Council (for information)

Chris Beattie
Kenny Braes
David Cheape
Serena Cowdy
Jack Cruickshanks

Bill Duff
Iain Gall
Mark McDonald
George Meechan

Ronnie Proctor MBE
Martin Shepherd
Tommy Stewart
Derek Wann

ANGUS COUNCIL

HOUSING COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 12 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.

PAGE NO.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 13 March 2025.

5 - 7

4. APPOINTMENT OF AN EXECUTIVE SUB-COMMITTEE

Reference is made to the Special meeting of Angus Council held on 22 April when all political appointments, including those appointed to Sub-Committees, became vacant. Following the subsequent Special meeting of Angus Council on 8 May 2025, where appointments to Standing Committees were agreed, the Housing Committee is now required, as per the Council's Scheme of Governance, to appoint an Executive Sub-Committee to act with full delegated powers.

Standing Order 32 provides that each Standing Committee will appoint an Executive Sub-Committee 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.'

Composition: The Sub-Committee comprises three elected members of the Committee who are entitled to appoint substitute elected members (who need not be members of the Housing Committee). All three persons must be present to form a quorum. In appointing members to Sub-Committees, the Committee shall, so far as possible, give effect to the principles regarding political balance as set out in Standing Order 33.

The Committee is asked to:-

- (i) to appoint three members to the Sub-Committee, and to appoint a Convener and Vice-Convener of the Sub-Committee; and
- (ii) to note the remit of the Sub-Committee is as detailed above.

**5. HOUSING REVENUE ACCOUNT (HRA) DISPOSAL OF LAND AND GRANTING
OF SERVITUDE RIGHTS OF ACCESS POLICY**

Submit Report No 177/25 by the Interim Service Leader – Housing.

8 - 43