

ANGUS COUNCIL

TO BE HELD IN ANGUS HOUSE, FORFAR
ON THURSDAY 15 DECEMBER 2022 AT 2PM

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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.

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3. MINUTES OF COUNCIL AND COMMITTEES

(i) Minutes of Council Meetings

Submit for approval as correct records, the minutes of meetings of:

- | | | |
|-----|---|---------|
| (a) | Angus Council of 3 November 2022 | 4 - 12 |
| (b) | (Special) Angus Council of 22 November 2022 | 13 - 14 |

(ii) Minutes of Committees

Submit, for information, the minutes of the following meetings:

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|-----|--|---------|
| (c) | Development Standards Committee of 18 October 2022 | 15 - 16 |
| (d) | Development Management Review Committee of 20 Oct 2022 | 17 |
| (e) | Policy and Resources Committee of 25 October 2022 | 18 - 21 |
| (f) | Scrutiny and Audit Committee of 27 October 2022 | 22 - 30 |
| (g) | Development Management Review Committee of 8 Nov 2022 | 31 |
| (h) | Civic Licensing Committee of 10 November 2022 | 32 - 34 |
| (i) | Development Standards Committee of 15 November 2022 | 35 - 36 |
| (j) | Children and Learning Committee of 15 November 2022 | 37 - 38 |
| (k) | Communities Committee of 22 November 2022 | 39 - 43 |

4. APPOINTMENTS

(i) Angus Licensing Board and Civic Licensing Committee

Provost Brian Boyd has intimated his resignation from Angus Licensing Board and Civic Licensing Committee

Accordingly, the Council is asked to fill these vacancies.

(ii) Children and Learning Committee

Depute Provost Linda Clark has intimated her resignation from the Children and Learning Committee

Accordingly, the Council is asked to fill this vacancy

- 5. STANDARDS COMMISSION DECISION**
- Submit Report No 417/22 by the Director of Legal and Democratic Services **44 - 59**
- 6. APPOINTMENTS TO OUTSIDE BODIES - UPDATE**
- Submit Report No 418/22 by the Director of Legal and Democratic Services **60 - 65**
- 7. ANNUAL ACCOUNTS 2021/22 AND ANNUAL AUDIT REPORT TO MEMBERS**
- Submit Joint Report No 400/22 by the Chief Executive and the Director of Finance **66 - 72**
- 8. TREASURY MANAGEMENT 2022/23 MID-YEAR REVIEW**
- Submit Report No 419/22 by the Director of Finance **73 - 78**
- 9. 2022/23 STAFF PAY DEAL – COSTS AND FUNDING ARRANGEMENTS**
- Submit Report No 420/22 by the Director of Finance **79 - 87**
- 10. ANGUS LOCAL DEVELOPMENT PLAN - ACTION PROGRAMME UPDATE - 2022**
- Submit Report No 421/22 by the Director of Vibrant Communities and Sustainable Growth **88 - 133**
- 11. TEMPORARY MODULAR ACCOMODATION UKRAINIAN DISPLACED PERSONS**
- Submit Report No 422/22 by the Depute Chief Executive **134 - 148**
- 12. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**
- The Council will be asked to consider in terms of Standing Order 28(2) whether the public and press should be excluded during consideration of the following item 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.
- 13. TEMPORARY MODULAR ACCOMODATION UKRAINIAN DISPLACED PERSONS**
- Submit Exempt Appendix 1 to Report No 422/22 by the Depute Chief Executive **(circulated separately)**