JB/DM

19 December 2022



ALL MEMBERS OF ANGUS COUNCIL

Dear Councillor

# SPECIAL MEETING OF ANGUS COUNCIL TO BE HELD REMOTELY ON FRIDAY 23 DECEMBER AT 10.00 AM

You are requested to attend the above meeting for which the agenda is enlosed.

This meeting will take place in accordance with the provisions of Section 43 of the Local Government in Scotland Act 2003 and will be conducted remotely via Microsoft Teams. 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

If you have any queries, please contact Donald Macaskill on (01307) 492193 or email MacaskillID@angus.gov.uk

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

## **DISTRIBUTION:**

Councillors

Provost Brian Boyd Brenda Durno Louise Nicol

Depute Provost Linda Clark David Fairweather Ronnie Proctor MBE

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Lynne Devine George Meechan

Heather Doran Lloyd Melville Bill Duff Gavin Nicol

# ANGUS COUNCIL

# TO BE HELD REMOTELY ON FRIDAY 23 DECEMBER 2022 AT 10.AM

#### **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.

#### 3. 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 Item 4 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.

## 4. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS – EXEMPT UPDATE

Submit Joint Report No 427/22 by the Director of Legal and Democratic Services and the Director of Finance (**Copy to follow**)

## 5. CARNOUSTIE GOLF PROVISION - FUTURE ARRANGEMENTS - UPDATE

Submit Joint Report No 428/22 by the Director of Legal and Democratic Services and the Director of Finance (copy to follow)