

ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 2 NOVEMBER 2023 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 OF COUNCIL AND COMMITTEES

PAGE NO

(i) Minutes of Council Meetings

Submit for approval as a correct record, the minute of meeting of:

- (a) Angus Council 7 September 2023 (4 – 10)

(ii) Minutes of Committees

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

- (b) Scrutiny & Audit Committee of 22 August 2023 (11 – 13)
(c) Adjourned Scrutiny & Audit Committee of 29 August 2023 (14 – 18)
(d) Policy & Resources Committee of 29 August 2023 (19 – 22)
(e) Development Management Review Committee of 4 September 2023 (23 – 26)
(f) Development Standards Committee of 12 September 2023 (27 – 28)
(g) Civic Licensing Committee of 14 September 2023 (29 – 31)
(h) Children & Learning Committee of 19 September 2023 (32 – 33)
(i) Communities Committee of 26 September 2023 (34 – 38)

4. APPOINTMENTS

(i) Carnoustie Golf Links Management Committee Ltd

Mark Armstrong has intimated his resignation as a Director of CGLMC Ltd with effect from August 2023.

Accordingly, the Council is asked to fill this vacancy.

5. ANGUS COUNCIL ANNUAL ACCOUNTS 2022/23 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 278/23 by the Chief Executive and Director of Finance. (39 – 101)

NOTE: This Report has been considered by the Scrutiny and Audit Committee on 26 October 2023.

6. STORM BABET DELEGATION

Submit Report No 300/23 by the Director of Finance. (102 – 103)

- 7. BEST VALUE THEMATIC WORK IN COUNCILS 2022/23**
- Submit Report No 280/23 by the Chief Executive. **(104 – 133)**
- NOTE: This Report has been considered by the Scrutiny and Audit Committee on 26 October 2023.
- 8. REGENERATION CAPITAL GRANT FUND**
- Submit Report No 301/23 by the Director of Vibrant Communities & Sustainable Growth. **(134 – 148)**
- 9. PUBLIC BODIES' CLIMATE CHANGE DUTIES: ANGUS COUNCIL ANNUAL REPORT 2022/23**
- Submit Report No 302/23 by the Director of Vibrant Communities & Sustainable Growth. **(149 – 166)**
- 10. ANGUS SUSTAINABLE ENERGY AND CLIMATE ACTION PLAN PROGRESS REPORT 2023**
- Submit Report No 303/23 by the Director of Vibrant Communities & Sustainable Growth. **(167 – 191)**
- 11. ANGUS COUNCIL TRANSITION TO NET ZERO ACTION PLAN: 2022 TO 2030 ANNUAL PROGRESS UPDATE 2022/23**
- Submit Report No 304/23 by the Director of Vibrant Communities & Sustainable Growth. **(192 – 218)**
- 12. BUSINESS GATEWAY TAYSIDE - CHANGE OF ROLE OF ELECTED MEMBER TO BUSINESS GATEWAY BOARD**
- Submit Report No 305/23 by the Director of Vibrant Communities & Sustainable Growth. **(219 – 230)**