

JB/SF/FHA

26 July 2024



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 1 AUGUST 2024 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

JACKIE BUCHANAN

Director of Legal, Governance & Change

DISTRIBUTION:

Councillors

Depute Provost Linda Clark
Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes
David Cheape
Serena Cowdy
Jack Cruickshanks
Lynne Devine
Heather Doran

Bill Duff
Brenda Durno
Craig Fotheringham
Iain Gall
Ross Greig
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville

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

ANGUS COUNCIL

SPECIAL MEETING OF ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON THURSDAY 1 AUGUST 2024 AT 2PM

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. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

PAGE NO.

The Council will be asked to consider, in terms of Standing Order 27(2), whether the public and press should be excluded during consideration of **Item 4** 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 – PROPOSED PUBLIC CONSULTATION – ADDITIONAL CONFIDENTIAL (EXEMPT) INFORMATION

Submit Report No 205/24 by the Director Finance.

5. CARNOUSTIE GOLF PROVISION – FUTURE ARRANGEMENTS – PROPOSED PUBLIC CONSULTATION

Submit Report No 206/24 by the Director Finance.

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6. DELEGATED AUTHORITY FOR WHOLE FAMILY WELLBEING FUND AND OUR BRIGHT FUTURES BUDGET

Submit Report No 207/24 by the Chief Executive.

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