

JB/SF

6 September 2024



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 12 SEPTEMBER 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

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 12 SEPTEMBER 2024 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. MINUTES

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of Angus Council of 20 June 2024. 4 - 12

(b) Special Meeting

Submit, for approval as a correct record, the minute of Special meeting of Angus Council of 1 August 2024. 13 - 15

4. APPOINTMENTS

(i) Election of a Provost

Following the resignation of Councillor Boyd as Provost, the Council is required to elect a Provost.

The election is to be conducted in the manner specified in Standing Order 1(3).

(ii) APPOINTMENTS TO COMMITTEES ETC

(a) Policy and Resources Committee

The Council is asked to note that Councillor Whiteside has resigned as Convener of the Policy and Resources Committee and from the Committee. The Council is asked to fill the vacancy and to appoint a Convener of the Committee from the current membership.

(b) Tay Road Bridge Joint Board

The Council is asked to note that Councillor Braes has intimated his resignation from the Tay Road Bridge Joint Board.

The Council is asked to fill the vacancy.

(c) Angus Citizens Advice Bureau Management Committee

The Council is asked to note that Councillor Devine has intimated her resignation from the Citizens Advice Bureau Management Committee.

The Council is asked to note that there is no requirement to fill the vacancy.

5.	TREASURY MANAGEMENT ANNUAL REPORT 2023-24	
	Submit Report No 232/24 by the Director of Finance.	16 - 25
6.	PLANS & BUDGETS - CONSULTATION PROPOSALS FOR THE 2025/26 BUDGET SETTING	
	Submit Report No 271/24 by the Director of Finance.	26 - 37
7.	ANGUS COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2023/24	
	Submit Report No 272/24 by the Chief Executive.	38 - 106
8.	SCRUTINY & AUDIT COMMITTEE ANNUAL REPORT 2023/24	
	Submit Report No 273/24 by the Chief Executive.	107 - 119
9.	REVIEW OF SENIOR MANAGEMENT ARRANGEMENTS	
	Submit Report No 274/24 by the Chief Executive.	120 - 121
10.	ANGUS LOCAL HEAT & ENERGY EFFICIENCY STRATEGY AND DELIVERY PLAN FINAL REPORT	
	Submit Report No 275/24 by the Director of Vibrant Communities and Sustainable Growth.	122 - 325