

JB/SF

1 November 2024



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 7 NOVEMBER 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

Provost Linda Clark
Depute Provost David Cheape
Chris Beattie
Julie Bell
Brian Boyd
Kenny Braes
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 7 NOVEMBER 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.

3. MINUTES

PAGE NO

(a) Previous Meeting

Submit, for approval as a correct record, the minute of meeting of Angus Council of 12 September 2024.

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(b) Special Meeting

Submit, for approval as a correct record, the minute of Special meeting of Angus Council of 26 September 2024.

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4. APPOINTMENTS

(i) Family, Education & Justice Committee – Church Representative

The Council is asked to note that Mrs Jackie Wilson has intimated her resignation from the Family, Education & Justice Committee. Accordingly, Canon Tom Shields, Parish Priest, St Fillan's RCH Parish, has been nominated to fill the vacancy.

The Council is asked to approve the appointment of Canon Tom Shields as the representative of the Roman Catholic Church.

(ii) Angus Health and Social Care Integration Joint Board

The Council is asked to note that Councillor Meechan has intimated his resignation from the Angus Health and Social Care Integration Joint Board with effect from 1 November 2024.

Accordingly, the Council is asked to fill this vacancy.

(iii) Voluntary Action Angus

The Council is asked to note that Councillor Scott has intimated her resignation from Voluntary Action Angus.

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

5. ANGUS COUNCIL ANNUAL ACCOUNTS 2023/24 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 284/24 by the Chief Executive and Director of Finance.

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- 6. ANGUS INTEGRATED CHILDREN'S SERVICES – THE 'ANGUS PROMISE' PROGRESS REPORT 2021-2024 AND PROMISE PLAN 2024-2027**

Submit Report No 329/24 by the Interim Director of Children, Families and Justice and Chair of Leading the Promise. 77 - 108
- 7. DEFERRAL OF REPORT TO COUNCIL -REVISED COMMON ALLOCATION POLICY**

Submit Report No 330/24 by the Director of Legal, Governance & Change. 109 - 166
- 8. BRECHIN RECOVERY AND REGENERATION UPDATE**

Submit Report No 331/24 by the Director of HR, OD, Digital Enablement, IT & Business Support. 167 - 206
- 9. PROXY VOTING BY COUNCILLORS: SCOTTISH GOVERNMENT CONSULTATION**

Submit Report No 332/24 by the Director of Legal, Governance & Change. 207 - 219
- 10. PUBLIC BODIES' CLIMATE CHANGE DUTIES – ANGUS COUNCIL ANNUAL REPORT 2023/24**

Submit Report No 333/24 by the Director of Vibrant Communities and Sustainable Growth. 220 - 246