

JB/SF

12 December 2024



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

MEETING OF ANGUS COUNCIL – THURSDAY 19 DECEMBER 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 19 DECEMBER 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. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of Angus Council of 7 November 2024.

4 - 10

4. MOTION IN TERMS OF STANDING ORDER 24(1)

Councillor Doran has submitted the following motion:

'Angus Council recognises that there is an increased number of requests for energy related projects in Angus and recognises the need for updated energy infrastructure and technologies that provide green and renewable energy. For any applications submitted to Angus Council community councils are contacted as a statutory consultee. Applications for larger energy projects are handled by the Energy Consent Unit (Scottish Government), although engagement is encouraged, community councils are not listed as statutory consultees in relation to section 36 and section 37 applications submitted under the electricity act in their area when these are submitted.

Both the UK and Scottish governments agree that modernising and removing inefficiencies within the Electricity act 1989 is the best route for speeding up electricity infrastructure deployment, which is vital to achieving clean power for 2030 and beyond. They also agree that the requirements for involving communities and statutory consultees should be strengthened and a consultation on this took place recently.

Angus Council requests that the Chief Executive writes to the Scottish Government in order to request that the following changes be made in the interim period before the results of any changes to the Electricity act 1989 are implemented:

- The relevant Community Council(s) be notified directly by the Scottish Government Energy Consents Unit of all applications under section 36 and 37 of the Electricity Act 1989.
- To also request that the Electricity Act 1989 – sections 36 and 37: applications guidance is updated to include the relevant Community Council(s) as a consultee under Section 5.4.'

5. APPOINTMENTS TO COMMITTEES ETC

(a) Family, Education & Justice Committee

The Council is asked to note that Councillor Duff has resigned from the Family, Education & Justice Committee.

The Council is asked to fill the vacancy.

(b) Montrose Port Authority (Selection Panel)

The Council is asked to note that Councillor Whiteside has intimated her resignation from the Montrose Port Authority (Selection Panel).

The Council is asked to fill the vacancy.

(c) Scottish Joint Council

The Council is asked to note that Councillor Whiteside has intimated her resignation from the Scottish Joint Council.

The Council is asked to fill the vacancy.

(d) Angus Community Planning Partnership Board

The Council is asked to note that Councillor Whiteside has intimated her resignation from the Angus Community Planning Partnership Board.

The Council is asked to fill the vacancy.

(e) Tayside and Central Scotland Transport Partnership

The Council is asked to note that Councillor McDonald has intimated his resignation from the Tayside and Central Scotland Transport Partnership.

The Council is asked to fill the vacancy.

6. TREASURY MANAGEMENT 2024/25 MID-YEAR REVIEW

Submit Report No 386/24 by the Director of Finance. 6 - 16

7. MEDIUM TERM BUDGET STRATEGY 2025/26 TO 2027/28

Submit Report No 387/24 by the Director of Finance. 17 - 37

8. 2025/26 BUDGET CONSULTATION – RESULTS OF STAGE 1 CONSULTATION AND PROPOSED CONTENT FOR STAGE 2 CONSULTATION

Submit Report No 388/24 by the Director of Finance. 38 - 109

9. CARNOUSTIE GOLF FUTURE ARRANGEMENTS – RESULTS OF PHASE 1 PUBLIC CONSULTATION

Submit Report No 389/24 by the Director of Finance. 110 - 247

10. PERFORMANCE MANAGEMENT FRAMEWORK

Submit Report No 390/24 by the Director of Finance. 248 - 290

11. HOUSING MEMBER/OFFICER WORKING GROUP RECOMMENDATIONS

Submit Report No 391/24 by the Director of Vibrant Communities and Sustainable Growth. 291 - 296

12. ANGUS LOCAL DEVELOPMENT PLAN AND PARTICIPATION STATEMENT 2024

Submit Report No 392/24 by the Director of Vibrant Communities and Sustainable Growth. 297 - 363

13. ANGUS LOCAL DEVELOPMENT PLAN DELIVERY PROGRAMME 2024

Submit Report No 393/24 by the Director of Vibrant Communities and Sustainable Growth. 364 - 435