

JB/SF

17 January 2025



Comhairle Aonghais
Chief Executive
Kathryn Lindsay

ALL MEMBERS OF
ANGUS COUNCIL

Dear Councillor

SPECIAL MEETING OF ANGUS COUNCIL – THURSDAY 23 JANUARY 2025 AT 11.00 AM

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

SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON THURSDAY 23 JANUARY 2025 AT 11.00 AM

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. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

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 FUTURE ARRANGEMENTS – IMPLEMENTATION OF PHASE 1 PROPOSALS

Submit Exempt Report No 29/25 by the Director of Finance.

3 - 11

5. CARNOUSTIE GOLF FUTURE ARRANGEMENTS – IMPLEMENTATION OF PHASE 1 PROPOSALS

Submit Report No 30/25 by the Director of Finance.

12 - 32