

# ANGUS COUNCIL

MINUTE of MEETING of the **ROADS COMMITTEE** held in The Town and County Hall, Forfar on Wednesday 6 December 1995 at 6.55 pm.

**Present:** Councillors GEORGE P ALLAN, WILLIAM G CROWE, Mrs FRANCES E DUNCAN, FRANK ELLIS, JOHN C GIBB, IAN MACKINTOSH, WILLIAM MIDDLETON, BRIAN M C MILNE, ROBERT J MURRAY, ALEX W SHAND and RICHARD B SPEIRS.

**Apologies:** Apologies for absence were intimated on behalf of Councillors GEORGE A LAMONT and SANDY WEST.

Councillor ALLAN, Vice-Convener, in the Chair.

## 1. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Committee of 11 October 1995 was accepted as a correct record and signed by the Convener.

## 2. MONTROSE INNER RELIEF ROAD - SECTION 55 CONSENT

There was submitted Report No AC170/95 by the Director of Roads advising the Committee that Tayside Regional Council Roads and Transport Committee had recently accepted a tender for the Montrose Inner Relief Road project, subject to funding from Scottish Enterprise Tayside being in place for environmental landscaping works, and the consent of Angus Council was sought in terms of Section 55 of the Local Government etc (Scotland) Act 1994.

After noting the contents of the Report, the Committee agreed:-

- (i) that, in accordance with Section 55 of the Local Government Etc (Scotland) Act 1994, consent be given to Tayside Regional Council to award the contract for the construction of the Montrose Inner Relief Road to Balfour Beatty Construction (Scotland) Limited with an amended tender total of £3,205,516.21;
- (ii) that the suggested future financial implications for Angus Council based on the contractor's submitted programme of 44 weeks (as opposed to the 65 week programme in Tayside Regional Council's Roads and Transport Committee Report of 21 November) be noted; and
- (iii) that a further Report be submitted at a later date with respect to the agreement of landscaping costs in light of Scottish Enterprise's forthcoming meeting of their National Board later in December.

## 3. ARBROATH HARBOUR - OVERVIEW OF OPERATIONS AND CHARGES FOR 1996/97

There was submitted Report No AC171/95 by the Director of Roads giving an overview of the operation of Arbroath Harbour, together with an appendix on the revised charges for 1996/97.

After hearing Councillor Speirs, who requested more detailed financial information from the Director, the Committee agreed:-

- (i) to note the details of the operations carried out within Arbroath Harbour;
- (ii) to note the proposed charges for Arbroath Harbour for the 1996/97 financial year; and
- (iii) to note that the operation of Arbroath Harbour was likely to result in a deficit of approximately £100,000 to Angus Council in the 1996/97 financial year.