

ANGUS COUNCIL

1997 REPORTS

666/97

REPORT NOT TRACED

SEE ATTACHED MINUTE

RELATING TO REPORT

## ANGUS COUNCIL

MINUTE of MEETING of the **ROADS COMMITTEE** held in the Town and County Hall, Forfar on Thursday 5 June 1997 at 4.15 pm.

**Present:** Councillors SANDY WEST, GEORGE ALLAN, Provost Mrs FRANCES E DUNCAN, Councillors FRANK ELLIS, JACK GIBB, IAN MACKINTOSH, WILLIAM MIDDLETON, BRIAN MILNE, ROB MURRAY and DAVID SELFRIDGE.

**Also in attendance with the concurrence of the Committee:**

Councillors KATHLEEN RITCHIE and GEORGE NORRIE.

**Apologies:** Apologies for absence were intimated on behalf of Councillors WILLIAM CROWE, ALEX SHAND and RICHARD SPEIRS.

Councillor WEST, Convener, in the Chair.

### 1. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Committee of 24 April 1997 was approved as a correct record and signed by the Convener.

### 2. MINUTE OF MEETING OF ARBROATH HARBOUR JOINT CONSULTATIVE COMMITTEE

The minute of meeting of the Arbroath Harbour Joint Consultative Committee held on 23 May 1997 was submitted and noted.

### 3. A92 DUNDEE TO ARBROATH PROPOSED UPGRADING - UPDATED POSITION

With reference to Article 9 of the minute of meeting of this Committee of 23 January 1997, there was submitted Joint Report No 666/97 by the Director of Roads and the Director of Finance informing members of the completion and submission of the detailed A92 study report to the Scottish Office Development Department and successful award of Transport Challenge Funding.

The Report concluded that the award of Transport Challenge Funding offered the Council the ideal opportunity to progress this matter with no additional financial implications. Accordingly, the Report recommended the commencement of expenditure programmes to utilise the Transport Challenge Fund allocations of £1m in both 1997/98 and 1998/99.

Having noted that Report No 666/97 would also be considered by the Finance and Information Technology Committee on 10 June 1997, the Committee agreed for its interest:-

- (i) to note the significant advancement of the project by Roads and Finance Department staff in partnership with private sector consultants resulting in the completion of the detailed study report which had now been submitted to the Scottish Office Development Department;
- (ii) to note that discussions surrounding the financial issues regarding a "Level Playing Field" for PFI projects, in particular in respect of available revenue support grant, were still ongoing;
- (iii) to note that the initial Specific Section 94 Consent allocation had been received; and
- (iv) to approve the commencement of the proposed expenditure programme for the £2m award of Transport Challenge Funding over the 1997/98 and 1998/99 financial years.