

ANGUS COUNCIL

MINUTE of Special MEETING of the **EDUCATION COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 17 February 2010 at 2.03 pm.

Present: Councillors PETER NIELD, MARGARET THOMSON, ALISON ANDREWS, MAIRI EVANS, IAIN GAUL, JEAN LEE, DAVID LUMGAIR, DAVID MAY, DONALD MORRISON, ROB MURRAY, BOB MYLES, JOHN RYMER, MARK SALMOND, PAUL VALENTINE and SHEENA WELSH.

Teacher Representatives: Mr PHILIP JACKSON and Mr BRIAN McHARDY.

Councillor NIELD, Convener, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of Mrs Patricia Millar.

2. DECLARATIONS OF INTEREST

The Committee agreed to note that no declarations of interest were made.

3. REVENUE AND CAPITAL BUDGETS 2010/2011

There were submitted (a) [Joint Report No 121/10](#) by the Director of Education and the Director of Corporate Services advising members of revenue and capital expenditure for the period 1 April to 31 December 2009, together with the anticipated year end position in respect of the Education Department; (b) [Report No 138/10](#) by the Chief Executive seeking approval of the draft Education Service Plan for 2010/2011 and advising members of the preparation of the Plan within the context of both the budget setting process and the Corporate Plan; (c) [Joint Report No 110/10](#) by the Director of Corporate Services and the Head of Finance advising members of the provisional revenue budget of each Council department and of the departmental budget savings considered necessary to allow the Council to deliver a sustainable revenue budget within the resources expected to be available and also setting out the provisional capital budget submissions for those departments with capital expenditure; (d) [Joint Report No 111/10](#) by the Director of Corporate Services and the Head of Finance being the provisional revenue budget volume, together with a commentary by each Head of Department; (e) [Joint Report No 112/10](#) by the Director of Corporate Services and the Head of Finance being the proposed department budget savings volume and (f) [Joint Report No 113/10](#) by the Director of Corporate Services and Head of Finance being the provisional capital budget for 2010/11.

Councillors Evans, Gaul, Lee, Morrison, Murray, Valentine and Welsh indicated that they wished to reserve their position on the budget to the Special meeting of the Council.

The Committee agreed:-

- (i) to approve the recommendations as set out in Report 121/10 relating to the 2009/10 Budget Monitoring position;
- (ii) to approve the draft 2010/11 Service Plan for Education;
- (iii) to note and approve the service developments, new burdens, budget issues and review of charges applicable to Education as detailed in Report 110/10 (Appendices 2, 3, and 5);
- (iv) to note the Education provisional base revenue budget submission for 2010/11 as contained in pages 4 to 20 of the Provisional Revenue Budget Volume (Report 111/10) and the budget savings proposals as contained in pages 5 to 8 of the Departmental Budget Savings Proposals Volume (Report 112/10);
- (v) to approve the budget savings for the Education department totalling £1,374,000;

- (vi) to approve the revised budgeted net expenditure for the Education department resulting from (iii) to (v) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (vii) to approve the Education provisional capital budget for 2010/11 as contained in pages 26 to 30 of the Provisional Capital Budget Volume (Report 113/10).