

ANGUS COUNCIL

MINUTE of Special MEETING of the **NEIGHBOURHOOD SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 17 February 2010 at 2.08 pm.

Present: Councillors JIM MILLAR, COLIN BROWN, ALISON ANDREWS, MAIRI EVANS, DAVID FAIRWEATHER, DAVID MAY, BILL MIDDLETON, GLENNIS MIDDLETON, DONALD MORRISON, PETER NIELD, HELEN OSWALD, MARK SALMOND, BOB SPINK, MARGARET THOMSON and SHEENA WELSH.

Councillor MILLAR, Convener, in the Chair.

1. APOLOGIES

There were no apologies for absence intimated.

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 122/10](#) by the Director of Corporate Services and the Director of Neighbourhood Services advising members of revenue expenditure for the period 1 April to 31 December 2009, together with the anticipated year end position in respect of the Neighbourhood Services Department (non Housing Revenue Account) ; (b) [Report No 138/10](#) by the Chief Executive seeking approval of the Neighbourhood Services draft 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, Bill Middleton, Glennis Middleton, Morrison, Oswald, Spink 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 122/10 relating to the 2009/10 Budget Monitoring position;
- (ii) to approve the draft 2010/11 Service Plan for Neighbourhood Services;
- (iii) to note and approve the service developments, new burdens, budget issues and review of charges applicable to Neighbourhood Services as detailed in Report 110/10 (Appendices 2, 3, and 5);
- (iv) to note the provisional base revenue budget submissions for 2010/11 of Neighbourhood Services (excluding Housing Revenue Account), as contained in pages 57 to 83, respectively of the Provisional Revenue Budget Volume (Report 111/10);
- (v) to note the budget savings proposals of Neighbourhood Services, as contained in pages 17 to 21 of the Departmental Budget Savings Proposals Volume (Report 112/10);

- (vi) to approve the budget savings for Neighbourhood Services totalling £460,000;
- (vii) to approve the revised budgeted net expenditure for Neighbourhood Services (excluding Housing Revenue Account) resulting from (iii) to (vi) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (viii) to approve the Neighbourhood Services (excluding Housing Revenue Account) provisional capital budgets for 2010/11 as contained in pages 53 to 71 of the Provisional Capital Budget Volume (Report 113/10).