

ANGUS COUNCIL

MINUTE of Special MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 17 February 2010 at 2.09 pm.

Present: Councillors ALISON ANDREWS, RUTH LESLIE MELVILLE, COLIN BROWN, MAIRI EVANS, DAVID FAIRWEATHER, JEAN LEE, IAN MACKINTOSH, DAVID MAY, BILL MIDDLETON, GLENNIS MIDDLETON, ROB MURRAY, HELEN OSWALD, MARGARET THOMSON, PAUL VALENTINE and JOHN WHYTE.

Councillor ANDREWS, Convener, in the Chair.

1. APOLOGIES

There were no apologies 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 123/10](#) by the Director of Corporate Services and the Director of Social Work and Health 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 Social Work and Health Department and proposing a number of budget virements; (b) [Report No 138/10](#) by the Chief Executive seeking approval of the Social Work and Health 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) [Report No 129/10](#) by the Director of Social Work and Health being a review of non-residential fees and charges, fees and additional service charges for residential and nursing homes and fees for the Blue Badge parking concession; (d) [Report No 128/10](#) by the Director of Social Work and Health being a review of fees and allowances within Children's Services for 2010/2011; (e) [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; (f) [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; (g) [Joint Report No 112/10](#) by the Director of Corporate Services and the Head of Finance being the proposed department budget savings volume and (h) [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, Lee, Bill Middleton, Glennis Middleton, Morrison, Murray, Oswald and Valentine 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 123/10 relating to the 2009/10 Budget Monitoring position;
- (ii) to approve the draft 2010/11 Service Plan for Social Work & Health subject to the figure of 21,072 on page 100 being amended to 1,580;
- (iii) to approve the recommendations as set out in Report 129/10 relating to the 2010/11 Social Work & Health review of fees & charges;
- (iv) to approve the recommendations as set out in Report 128/10 relating to the 2010/11 Social Work & Health review of fees and allowances within Children's Services;

- (v) to note and approve the service developments, new burdens and budget issues applicable to Social Work & Health as detailed in Report 110/10 (Appendices 2 and 3);
- (vi) to note the Social Work & Health provisional base revenue budget submission for 2010/11 as contained in pages 21 to 32 of the Provisional Revenue Budget Volume (Report 111/10);
- (vii) to note the budget savings proposals of Social Work & Health as contained in pages 9 and 11 of the Departmental Budget Savings Proposals Volume (Report 112/10);
- (viii) to approve the budget savings for the Social Work & Health department totalling £1,319,000;
- (ix) to approve the revised budgeted net expenditure for the Social Work & Health department resulting from (iii) to (viii) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (x) to approve the Social Work & Health provisional capital budget for 2010/11 as contained in pages 72 and 73 of the Provisional Capital Budget Volume (Report 113/10).