

ANGUS COUNCIL

MINUTE of Special MEETING of the **STRATEGIC POLICY COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 17 February 2010 at 2.11 pm.

Present: Councillors BOB MYLES, IAN MACKINTOSH, ALISON ANDREWS, IAIN GAUL, ALEX KING, DAVID MAY, GLENNIS MIDDLETON, JIM MILLAR, DONALD MORRISON, PETER MURPHY, ROB MURRAY, HELEN OSWALD, MARK SALMOND, SHEENA WELSH and JOHN WHYTE.

Councillor MYLES, Convener, in the Chair.

1. APOLOGIES

There were no apologies for absence.

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 125/10](#) by the Chief Executive and the Director of Corporate 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 Chief Executive's Department; (b) [Report No 138/10](#) by the Chief Executive seeking approval of the Chief Executive's Departmental 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 Chief Executive 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 Gaul, King, Glennis Middleton, Morrison, Murray, Oswald and Welsh indicated that they wished to reserve their position on the budget to the special meeting of the Council.

The Committee agreed:-

- (i) approve the recommendations as set out in Report 125/10 relating to the 2009/10 Budget Monitoring position;
- (ii) to approve the draft 2010/11 Service Plan for the Chief Executive's Department (subject to some minor changes on page 3);
- (iii) to note the provisional base revenue budget submission for 2010/11 of the Chief Executive's Department, as contained in pages 84 to 91 of the Provisional Revenue Budget Volume (Report 111/10);
- (iv) to note the budget savings proposals of the Chief Executive's Department as contained in pages 23 and 24 of the Departmental Budget Savings Proposals Volume (Report 112/10);

- (v) to approve the budget savings for the Chief Executive's Department totalling £113,000; and
- (vi) to approve the revised budget net expenditure for the Chief Executive's Department resulting from (iii) to (v) above and recommend accordingly to the Council at the Council Tax setting meeting.