

SPECIAL MEETINGS OF COMMITTEES

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
THURSDAY 9 FEBRUARY 2012 COMMENCING AT 2.00PM

AGENDA FOR EACH MEETING

1. APOLOGIES/SUBSTITUTES

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

3. REVENUE AND CAPITAL OUTTURN 2011/2012

(a) Corporate Services Department

Submit [Report No 86/12](#) by the Director of Corporate Services.

(Copy enclosed)

(b) Education Department

Submit [Joint Report No 87/12](#) by the Director of Corporate Services and the Director of Education.

(Copy enclosed)

(c) Neighbourhood Services Department

Submit [Joint Report No 88/12](#) by the Director of Corporate Services and the Director of Neighbourhood Services.

(Copy enclosed)

(d) Social Work and Health Department

Submit [Joint Report No 89/12](#) by the Director of Corporate Services and the Director of Social Work and Health.

(Copy enclosed)

(e) Infrastructure Services Department

Submit [Joint Report No 90/12](#) by the Director of Corporate Services and the Director of Infrastructure Services.

(Copy enclosed)

(f) Chief Executive's Department

Submit [Joint Report No 91/12](#) by the Chief Executive and the Director of Corporate Services.

(Copy enclosed)

NOTE: Members should note that each committee will only consider the report at 3(above) which is relevant to that particular committee.

4. POSSIBLE EXCLUSION OF PUBLIC AND PRESS

The Committees will be asked to consider in terms of Standing Order 27(2) whether the public and press should be excluded during consideration of the following items so as to avoid the possible disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

5. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2012/2013

(a) Departmental Service Improvement Plans

Submit [Report No 92/12](#) by the Chief Executive. (Copy enclosed)

(b) Review of Charges 2012- 2013

Submit [Report No 93/12](#) by the Director of Neighbourhood Services (Copy enclosed)

NOTE: The above Report is solely for the consideration of the Neighbourhood Services Committee

(c) Review of Non- Residential Fees and Charges and Fees for the Blue Badge Parking Concession

Submit [Report No 94/12](#) by the Director of Social Work and Health (Copy enclosed)

(d) Review of Fees and Allowances within Children's Services 2012- 2013

Submit [Report No 95/12](#) by the Director of Social Work and Health (Copy enclosed)

NOTE: The Reports at (c) and (d) are solely for the consideration of the Social Work and Health Committee

(e) Background Report

Submit [Joint Report No 96/12](#) by the Director of Corporate Services and the Head of Finance. (Copy enclosed)

(f) Provisional Revenue Budget Volume (Green Cover)

Submit [Joint Report No 97/12](#) by the Director of Corporate Services and the Head of Finance.

(g) Departmental Budget Savings Proposals Volume (Purple Cover)

Submit [Joint Report No 98/12](#) by the Director of Corporate Services and the Head of Finance.

(h) Provisional Capital Budgets Volume (Orange Cover)

Submit [Joint Report No 99/12](#) by the Director of Corporate Services and the Head of Finance.

NOTE: The Reports referred to at items 5 (f) to (h) are attached separately.

**PROGRAMME OF MEETINGS AND
RELEVANT PAGE NUMBERS OF REPORTS**

Committee	Time	Report No. 97/12	Report No. 98/12	Report No. 99/12
Corporate Services	2.00 pm			
Education Committee	After above			
Neighbourhood Services	" "			
Social Work and Health	" "			
Infrastructure Services	" "			
Strategic Policy	" "			n/a