

## ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **ENVIRONMENTAL AND LEISURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 12 February 2004 at 2.08 pm.

**Present:** Councillors JOY MOWATT, IAIN GAUL, FRANK ELLIS, JACK GIBB, STEWART McGLYNN, PETER MURPHY, ROBERT MYLES, KITTY RITCHIE, MARK SALMOND, RON SCRIMGEOUR, JENNIFER SPEIRS, ROBERT SPINK, SHEENA WELSH and DAVID SELFRIDGE (substituting for Councillor IAN ANGUS).

**Apology:** An apology for absence was intimated on behalf of Councillor IAN ANGUS.  
Councillor MOWATT, Convener, in the Chair.

### 1. DECLARATIONS OF INTEREST

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

### 2. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2004/2005

There were submitted (a) [Report No 119/04](#) by the Director of Finance, being a background Report apprising members of the provisional revenue budget submissions of each Council Department and of the departmental budget cuts considered necessary to allow the Council to deliver a Revenue Budget within the resources expected to be available and also setting out the Provisional Capital Budget submissions for those departments with Capital Expenditure; (b) [Report No 120/04](#) by the Director of Finance, being the Provisional Revenue Budget Volume, together with a commentary by each Head of Department; (c) [Report No 121/04](#) by the Director of Finance, being the Departmental Budget Cuts Volume; and (d) [Report No 122/04](#) by the Director of Finance, being the Provisional Capital Budget 2004/2005.

Councillors Murphy, Myles, Salmond, Jennifer Speirs and Spink indicated that they wished to reserve their position on the budget to the special meeting of the Council.

The Committee agreed:-

- (i) to note the provisional base revenue budget submissions for 2004/2005 of Leisure Services and Environmental and Consumer Protection departments and from Trading Services, as contained in pages 56 to 67, 68 to 73, 82 and 83 respectively of the Provisional Revenue Budget Volume (Report 120/04);
- (ii) to note the budget cuts proposals of the Leisure Services and Environmental and Consumer Protection departments, as contained in pages 14 and 16 respectively of the Departmental Budget Cuts Proposals Volume (Report 121/04);
- (iii) to approve the budget cuts for Leisure Services totalling £132,000 and the budget cuts for Environmental and Consumer Protection totalling £106,000;
- (iv) to approve the revised budget net expenditure for Leisure Services, Environmental and Consumer Protection and Trading Services resulting from (i) to (iii) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (v) to approve the Trading Services, Environmental and Consumer Protection and Leisure Services provisional capital budget for 2004/2005 as contained in pages 12 and 13, 18 and 19, and 20 and 21 respectively of the Provisional Capital Budget Volume (Report 122/04)