

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **HOUSING COMMITTEE** held in the Town and County Hall, Forfar on Thursday 12 February 2004 at 2.09 pm.

Present: Councillors FRANK ELLIS, IAN MACKINTOSH, STEWART McGLYNN, The Hon R J LESLIE MELVILLE MBE, Provost BILL MIDDLETON, GLENNIS MIDDLETON, JOY MOWATT, PETER NIELD, GEORGE NORRIE, KITTY RITCHIE, BILL ROBERTON, JENNIFER SPEIRS, SHEENA WELSH, TERRY WOOD and DAVID SELFRIDGE (substituting for Councillor IAN ANGUS).

Apology: An apology for absence was intimated on behalf of Councillor IAN ANGUS.

Councillor ELLIS, Convener, in the Chair.

1. DECLARATIONS OF INTEREST

Councillors Glennis Middleton and Wood declared an interest in page 81 of Report No 120/04 as Directors of Angus Care and Repair.

Councillor Ritchie declared an interest in page 81 of Report No 120/04 as a member of the Angus Furniture Recycling Committee.

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 Leslie-Melville, Mackintosh, Nield, Speirs and Wood 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 Other Housing provisional base revenue budget submission for 2004/2005 as contained in pages 80 and 81 of the Provisional Revenue Budget Volume (Report 120/04); and
- (ii) to approve the provisional revenue base budget net expenditure for Other Housing and recommend accordingly to the Council at the Council Tax setting meeting.