

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **INFRASTRUCTURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 12 February 2004 at 2.11 pm.

Present: Councillors DAVID SELFRIDGE, KITTY RITCHIE, FRANK ELLIS, JACK GIBB, ALEX KING, IAN MACKINTOSH, STEWART McGLYNN, JOY MOWATT, ROBERT MYLES, PETER NIELD, MARK SALMOND, RON SCRIMGEOUR, RICHARD SPEIRS, ROBERT SPINK and ROB MURRAY (substitute for IAN ANGUS).

Apology: An apology for absence was intimated on behalf of Councillor IAN ANGUS.
Councillor SELFRIDGE, 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 Mackintosh, Myles, Nield, Salmond, Richard 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 Roads, Planning and Transport and Economic Development, as contained in pages 42 to 55, 74 to 77, and 93 respectively of the Provisional Revenue Budget Volume (Report 120/04);
- (ii) to note the budget cuts proposals of Roads, Planning and Transport and Economic Development, as contained in pages 12, 18 and 23 respectively of the Departmental Budget Cuts Proposals Volume (Report 121/04);
- (iii) to approve the budget cuts for Roads totalling £96,000, Planning and Transport totalling £56,000, and Economic Development totalling £10,000;
- (iv) to approve the revised budget net expenditure for Roads, Planning and Transport and Economic Development resulting from (i) to (iii) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (iv) to approve the Economic Development, Planning & Transport and Roads provisional capital budgets for 2004/2005 as contained in pages 14 to 17, 24 to 28, and 32 to 38 respectively of the Provisional Capital Budget Volume (Report 122/04) and the supplementary budget allocation for Roads (Roads Infrastructure) as contained in page 42 of the Provisional Capital Budget Volume (Report 122/04).