

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Thursday 12 February 2004 at 2.10 pm.

Present: Councillors GLENNIS MIDDLETON, BILL ROBERTON, IAIN GAUL, IAN MACKINTOSH, The Hon R J LESLIE MELVILLE MBE, Provost BILL MIDDLETON, JOY MOWATT, PETER MURPHY, ROB MURRAY, GEORGE NORRIE MBE, HELEN OSWALD, KITTY RITCHIE, RON SCRIMGEOUR, RICHARD SPEIRS and TERRY WOOD.

Councillor GLENNIS MIDDLETON, 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 Leslie-Melville, Mackintosh, Murphy, Norrie, Richard 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 Social Work provisional base revenue budget submission for 2004/2005 as contained in pages 22 to 41 of the Provisional Revenue Budget Volume (Report 120/04) and the budget cuts proposals as contained in page 10 of the Departmental Budget Cuts Proposals Volume (Report 121/04);
- (ii) to approve the budget cuts for the Social Work Department totalling £565,000;
- (iii) to approve the revised budget net expenditure for the Social Work Department resulting from (i) and (ii) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (iv) to approve the Social Work provisional capital budget for 2004/2005 as contained in pages 39 to 41 of the Provisional Capital Budget Volume (Report 122/04).