

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **STRATEGIC POLICY COMMITTEE** held in the Town and County Hall, Forfar on Thursday 12 February 2004 at 2.12 pm.

Present: Councillors ROB MURRAY, BILL ROBERTON, FRANK ELLIS, JACK GIBB, ALEX KING, IAN MACKINTOSH, GLENNIS MIDDLETON, JOY MOWATT, ROBERT MYLES, GEORGE NORRIE OBE, DAVID SELFRIDGE, JENNIFER SPEIRS, RICHARD SPEIRS, TERRY WOOD and IAIN GAUL (substitute for IAN ANGUS).

Apology: An apology for absence was intimated on behalf of Councillor IAN ANGUS.
Councillor MURRAY , 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, Norrie, Jennifer Speirs, 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 provisional base revenue budget submission for 2004/2005 of the Chief Executive's department (excluding Economic Development and Personnel), as contained in pages 84 to 89 of the Provisional Revenue Budget Volume (Report 120/04);
- (ii) to note the budget cuts proposals of the Chief Executive's department, (excluding Economic Development and Personnel) as contained in pages 20 and 21 of the Departmental Budget Cuts Proposals Volume (Report 121/04);
- (iii) to approve the budget cuts for the Chief Executive's department (excluding Economic Development and Personnel) totalling £21,000; and
- (iv) to approve the revised budget net expenditure for the Chief Executive's department (excluding Economic Development and Personnel) resulting from (i) and (iii) above and recommend accordingly to the Council at the Council Tax setting meeting.