

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **ENVIRONMENTAL AND LEISURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 10 February 2005 at 2.06 pm.

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

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 2005/2006

There were submitted (a) [Report No 182/05](#) 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) [Joint Report No 183/05](#) by the Chief Executive and the Director of Finance being the outcomes from a number of Best Value Service Reviews which had been undertaken in recent months; (c) Report No 184/05 by the Director of Finance, being the Provisional Revenue Budget Volume, together with a commentary by each Head of Department; (d) Report No 185/05 by the Director of Finance, being the Departmental Budget Cuts Volume; and (e) Report No 186/05 by the Director of Finance, being the Provisional Capital Budget 2005/2006.

Councillors Lumgair, Murphy, Myles, Salmond, 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 2005/2006 of Leisure Services and Environmental and Consumer Protection departments as contained in pages 51 to 64, 67 to 73, respectively of the Provisional Revenue Budget Volume (Report 184/05);
- (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 185/05);
- (iii) to approve the budget cuts for Leisure Services totalling £73,000 and the budget cuts for Environmental and Consumer Protection totalling £64,000;
- (iv) to approve the revised budget net expenditure for Leisure Services and Environmental and Consumer Protection resulting from (i) to (iii) above and recommend accordingly to the Council at the Council Tax setting meeting;
- (v) to note the content of Report 183/05 on Best Value Service Reviews 2005/2006 and approve the efficiency savings identified for Environmental and Consumer Protection totalling £108,000 and Leisure Services totalling £222,000; and
- (vi) to approve the Environmental and Consumer Protection and Leisure Services provisional capital budgets for 2005/2006 as contained in pages 21 and 26 and 31 and 34 respectively of the Provisional Capital Budget Volume (Report 186/05).