

## ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **HOUSING COMMITTEE** held in the Town and County Hall, Forfar on Thursday 10 February 2005 at 2.10 pm.

**Present:** Councillors FRANK ELLIS, IAN ANGUS, IAN MACKINTOSH, STEWART McGLYNN, Provost BILL MIDDLETON, GLENNIS MIDDLETON, JOY MOWATT, PETER NIELD, GEORGE NORRIE MBE, KITTY RITCHIE, BILL ROBERTON, JENNIFER SPEIRS, SHEENA WELSH and TERRY WOOD.

**Apology:** An apology for absence was intimated on behalf of Councillor The Hon R J LESLIE MELVILLE MBE.

Councillor ELLIS, 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 Mackintosh, Nield, Norrie, 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 2005/2006 as contained in page 81 of the Provisional Revenue Budget Volume (Report 184/05);
- (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;
- (iii) to note the contents of Report No 183/05 on Best Value Service Reviews 2005/2006; and
- (iv) to approve the other Housing provisional capital budget for 2005/2006 as contained in page 38 of the Provisional Capital Budget Volume (Report 186/05).