

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **INFRASTRUCTURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 10 February 2005 at 2.13 pm.

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

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 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, Myles, Nield, 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 Roads, Planning and Transport and Economic Development, as contained in pages 37 to 49, 75 to 77, and 91 respectively of the Provisional Revenue Budget Volume (Report 184/05);
- (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 185/05);
- (iii) to approve the budget cuts for Roads totalling £54,000, Planning and Transport totalling £32,000 and Economic Development totalling £7,000;
- (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;
- (v) to note the content of Report 183/05 on Best Value Service Reviews 2005/2006 and approve the efficiency savings identified for Planning and Transport totalling £4,000, Roads totalling £23,000 and Economic Development totalling £1,000; and
- (vi) to approve the Economic Development, Planning & Transport and Roads provisional capital budgets for 2005/2006 as contained in pages 17 to 20, 39 to 44, and 50 to 62 respectively of the Provisional Capital Budget Volume (Report 186/05) and the supplementary budget allocation for Roads (Roads Infrastructure) as contained in page 67 of the Provisional Capital Budget Volume (Report 186/05).