

ANGUS COUNCIL

MINUTE of Special MEETING of the **ENVIRONMENTAL AND LEISURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 8 February 2007 at 2.05 pm.

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

Apology: An apology for absence was intimated on behalf of Councillor FRANK ELLIS.
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 2007/2008

There were submitted (a) [Report No 137/07](#) by the Chief Executive together with the draft Services Plans for Infrastructure Services and Neighbourhood Services with relate to Environmental and Consumer Protection and Community Services respectively, (b) [Joint Report No 105/07](#) by the Director of Corporate Services and the Head of Finance advising members of the Provisional Revenue Budget 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; (c) [Joint Report No 106/07](#) by the Director of Corporate Services and the Head of Finance being the Provisional Revenue Budget volume, together with a commentary by each Head of Department; (d) [Joint Report No 107/07](#) by the Director of Corporate Services and the Head of Finance being the proposed Departmental Budget Cuts Volume; (e) [Joint Report No 108/07](#) by the Director of Corporate Services and the Head of Finance being the Provisional Capital Budget 2007/2008, and (f) [Joint Report No 109/07](#) by the Director of Corporate Services and the Head of Finance setting out long term affordability of the General Fund Financial Plan.

Councillors Murphy, Myles, Salmond and Speirs 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 2007/08 of Environmental & Consumer Protection and Community Services, as contained in pages 57 to 60, 62 to 79 respectively of the Provisional Revenue Budget Volume (Report 106/07);
- (ii) to note the budget cuts proposals of Environmental & Consumer Protection and Community Services, as contained in pages 20 to 21 and 24 to 26 respectively of the Departmental Budget Cuts Proposals Volume (Report 107/07);
- (iii) to approve the budget cuts for Environmental & Consumer Protection totalling £113,000 and the budget cuts for Community Services totalling £193,000;
- (iv) to approve the revised budget net expenditure for Environmental & Consumer Protection and Community Services resulting from 1 to 3 above and recommend accordingly to the Council at the Council Tax setting meeting;
- (v) to approve the Environmental & Consumer Protection and Community Services provisional capital budgets for 2007/08 as contained in pages 38 to 42 and 62 to 72 respectively of the Provisional Capital Budget Volume (Report 108/07);

- (vi) to approve the elements of the draft 2007/08 Service Plans for Infrastructure Services and Neighbourhood Services which relate to [Environmental & Consumer Protection](#) and [Community Services](#) respectively; and
- (vii) to approve the recommendations of Report 109/07 relating to the Long Term Affordability of the General Fund Financial Plan.