

ANGUS COUNCIL

MINUTE of Special MEETING of the **HOUSING COMMITTEE** held in the Town and County Hall, Forfar on Thursday 8 February 2007 at 2.07 pm.

Present: Councillors IAN ANGUS, STEWART McGLYNN, 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 FRANK ELLIS.
Councillor ANGUS, Vice-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 Service Plan for Housing; (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 Nield and Jennifer 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 Other Housing provisional base revenue budget submission for 2007/08 as contained in page 81 of the Provisional Revenue Budget Volume (Report 106/07);
- (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;
- (ii) to approve the Other Housing provisional capital budget for 2007/08 as contained in pages 73 and 74 of the Provisional Capital Budget Volume (Report 108/07);
- (iii) to approve the [draft 2007/08 Service Plan for Housing](#); and
- (v) to approve the recommendations of Report 109/07 relating to the Long Term Affordability of the General Fund Financial Plan.