

## ANGUS COUNCIL

MINUTE of Special MEETING of the **INSTRUCTURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Thursday 8 February 2007 at 2.10 pm.

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

**Apology:** An apology for absence was intimated on behalf of Councillor FRANK ELLIS.

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 2007/2008

There were submitted (a) [Report No 137/07](#) by the Chief Executive together with the draft Service Plans for Infrastructure Services which related to Economic Development, Planning and Transport and Roads; (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 Myles, Nield, Salmond, Richard 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 2007/08 of Roads, Planning & Transport and Economic Development, as contained in pages 36 to 49, 51 to 53, and 55 respectively of the Provisional Revenue Budget Volume (Report 106/07);
- (ii) to note the budget cuts proposals of Roads, Planning & Transport and Economic Development, as contained in pages 12 to 13, 16 and 18 respectively of the Departmental Budget Cuts Proposals Volume (Report 107/07);
- (iii) to approve the budget cuts for Roads totalling £128,000, Planning & Transport totalling £52,000, and Economic Development totalling £13,000;
- (iv) to approve the revised budget net expenditure for Roads, Planning & Transport and Economic Development resulting from 1 to 3 above and recommend accordingly to the Council at the Council Tax setting meeting;
- (v) to approve the Economic Development, Planning & Transport and Roads provisional capital budgets for 2007/08 as contained in pages 35 to 37, 43 to 49, and 50 to 58 respectively of the Provisional Capital Budget Volume (Report 108/07);
- (vi) to approve the elements of the [draft 2007/08 Service Plan for Infrastructure Services](#) which relate to Economic Development, Planning & Transport and Roads; and

- (vii) to approve the recommendations of Report 109/07 relating to the Long Term Affordability of the General Fund Financial Plan.