

ANGUS COUNCIL

MINUTE of Special MEETING of the **NEIGHBOURHOOD SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 27 February 2008 at 2.07 pm.

Present: Councillors JIM MILLAR, COLIN BROWN, MAIRI EVANS, DAVID FAIRWEATHER, DAVID MAY, BILL MIDDLETON, DONALD MORRISON, PETER NIELD, MARK SALMOND, BOB SPINK, MARGARET THOMSON, SHEENA WELSH and SANDY WEST.

Councillor MILLAR, Convener, in the Chair.

1. APOLOGIES

No apologies were intimated.

2. DECLARATIONS OF INTEREST

The Committee agreed to note that no declarations of interest were made.

3. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2008/2009

There were submitted (a) [Report No 246/08](#) by the Chief Executive together with the draft Service Plan for the Neighbourhood Services Department; (b) [Joint Report No 161/08](#) 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 savings 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 expenditures; (c) [Joint Report No 162/08](#) 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 163/08](#) by the Director of Corporate Services and the Head of Finance being the proposed departmental budget savings volume; and (e) [Joint Report No 164/08](#) by the Director of Corporate Services and the Head of Finance being the provisional capital budget 2008/2009.

Councillors Evans, Bill Middleton, Morrison, Welsh and West indicated that they wished to reserve their position on the budget to the special meeting of the Council.

The Committee agreed:-

- (i) to approve the draft 2008/09 Service Plans for Neighbourhood Services;
- (ii) to note and approve the service developments, new burdens, budget issues and review of charges applicable to Neighbourhood Services as detailed in Report 161/08 (Appendices 3, 4 and 6);
- (iii) to note the provisional base revenue budget submissions for 2008/09 of Neighbourhood Services (excluding Housing Revenue Account), as contained in pages 61 to 85, respectively of the Provisional Revenue Budget Volume (Report 162/08);
- (iv) to note the budget savings proposals of Neighbourhood Services, as contained in pages 15 and 16 of the Departmental Budget Savings Proposals Volume (Report 163/08);
- (v) to approve the budget savings for Neighbourhood Services totalling £158,000;
- (vi) to approve the revised budget net expenditure for Neighbourhood Services (excluding Housing Revenue Account) resulting from (ii) to (v) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (vii) to approve the Neighbourhood Services (excluding Housing Revenue Account) provisional capital budgets for 2008/09 as contained in pages 61 to 71 of the Provisional Capital Budget Volume (Report 164/08).