

ANGUS COUNCIL

MINUTE of Special MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 27 February 2008 at 2.08 pm.

Present: Councillors RUTH LESLIE MELVILLE MBE, ALISON ANDREWS, COLIN BROWN, MAIRI EVANS, DAVID FAIRWEATHER, IAN MACKINTOSH, DAVID MAY, BILL MIDDLETON, GLENNIS MIDDLETON, DONALD MORRISON, ROB MURRAY, HELEN OSWALD, MARGARET THOMSON, PAUL VALENTINE and JOHN WHYTE.

Councillor RUTH LESLIE MELVILLE, Convener, in the Chair.

1. APOLOGIES

There were no apologies 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 Social Work and Health 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, Glennis Middleton, Morrison, Murray, Oswald and Valentine 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 Plan for Social Work & Health;
- (ii) to note and approve the service developments, new burdens and budget issues applicable to Social Work & Health as detailed in Report 161/08 (Appendix 3);
- (iii) to note the Social Work & Health provisional base revenue budget submission for 2008/09 as contained in pages 23 to 35 of the Provisional Revenue Budget Volume (Report 162/08) and the budget savings proposals as contained in pages 9 to 11 of the Departmental Budget Savings Proposals Volume (Report 163/08);
- (iv) to approve the budget savings for the Social Work & Health department totalling £713,000;
- (v) to approve the revised budget net expenditure for the Social Work & Health department resulting from (ii) to (iv) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (vi) to approve the Social Work & Health provisional capital budget for 2008/09 as contained in pages 72 and 73 of the Provisional Capital Budget Volume (Report 164/08).