

ANGUS COUNCIL

MINUTE of Special MEETING of the **STRATEGIC POLICY COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 27 February 2008 at 2.10 pm.

Present: Councillors BOB MYLES, IAN MACKINTOSH, IAIN GAUL, ALEX KING, RUTH LESLIE MELVILLE, DAVID MAY, GLENNIS MIDDLETON, JIM MILLAR, PETER MURPHY, ROB MURRAY, HELEN OSWALD, MARK SALMOND, SHEENA WELSH and JOHN WHYTE.

Councillor MYLES, 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 Chief Executive's 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 Gaul, King, Glennis Middleton, Murray, Oswald and Welsh 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 the Chief Executive's Department;
- (ii) to note and approve the service developments, new burdens and budget issues applicable to the Chief Executive's Department as detailed in Report 161/08 (Appendix 3);
- (iii) to note the provisional base revenue budget submission for 2008/09 of the Chief Executive's Department, as contained in pages 86 to 92 of the Provisional Revenue Budget Volume (Report 162/08). The Committee note the budget savings proposals of the Chief Executive's Department as contained in pages 17 and 18 of the Departmental Budget Savings Proposals Volume (Report 163/08);
- (iv) to approve the budget savings for the Chief Executive's Department totalling £52,000; and
- (v) to approve the revised budget net expenditure for the Chief Executive's Department resulting from (ii) to (iv) above and recommend accordingly to the Council at the Council Tax setting meeting.