

ANGUS COUNCIL

MINUTE of Special MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Thursday 19 February 2009 at 2.05 pm.

Present: Councillors ALISON ANDREWS, RUTH LESLIE MELVILLE, 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 ANDREWS, 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. REVENUE AND CAPITAL BUDGETS 2009/2010

There were submitted (a) [Joint Report No 158/09](#) by the Director of Corporate Services and the Director of Social Work and Health advising members of revenue and capital expenditure for the period 1 April to 31 December 2008, together with the anticipated year end position in respect of the Social Work and Health Department and proposing a number of budget virements; (b) [Report No 161/09](#) by the Chief Executive seeking approval of the Social Work and Health Service Plan for 2009/2010 and advising members of the preparation of the Plan within the context of both the budget setting process and the Corporate Plan; (c) [Joint Report No 119/09](#) 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 sustainable revenue budget within the resources expected to be available and also setting out the provisional capital budget submissions for those departments with capital expenditure; (d) [Joint Report No 120/09](#) 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; (e) [Joint Report No 121/09](#) by the Director of Corporate Services and the Head of Finance being the proposed department budget savings volume and (f) [Joint Report No 122/09](#) by the Director of Corporate Services and Head of Finance being the provisional capital budget for 2009/10.

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 recommendations as set out in Report 158/09 relating to the 2008/09 Budget Monitoring position;
- (ii) to approve the draft 2009/10 Service Plan for Social Work and Health;
- (iii) to note and approve the formerly ring-fenced resources, service developments, new burdens, budget issues and review of charges applicable to Social Work and Health as detailed in Report 119/09 (Appendix 2, 3, 4 and 6);
- (iv) to note the Social Work and Health provisional base revenue budget submission for 2009/10 as contained in pages 24 to 35 of the Provisional Revenue Budget Volume (Report 120/09) and the budget savings proposals as contained in pages 9 to 12 of the Departmental Budget Savings Proposals Volume (Report 121/09);

- (vi) to approve the budget savings for the Social Work and Health Department totalling £877,000;
- (vii) to approve the revised budgeted net expenditure for Social Work and Health Department resulting from (ii) to (iv) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (vii) to approve the Social Work and Health provisional capital budget for 2009/10 as contained in pages 68 and 69 of the Provisional Capital Budget Volume (Report 122/09).