

SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
THURSDAY 15 FEBRUARY 2018 AT 2.00PM

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members' Services prior to the meeting or from the Clerk.

PAGE NO

3. **IMPROVEMENT/DEVELOPMENT PLANS 2018/2019**

Submit Joint Report No 49/18 by the Strategic Director- People, the Strategic Director – Place and the Head of Strategic Policy, Transformation and Public Sector Reform.

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4. **REVENUE AND CAPITAL OUTTURN 2017/2018**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 30 January 2018 (Report Nos 27/18 and 28/18 refers).

(a) **Revenue Monitoring Projected Outturn 2017/18 – Revenue Budget
100% Carry Forward Requests**

Submit Report No 50/18 by the Head of Corporate Finance

36 – 41

5. **PROVISIONAL REVENUE AND CAPITAL BUDGETS 2018/2019 AND BEYOND**

(a) **Review of Charges within the Place Directorate**

Submit Report No 51/18 by the Strategic Director – Place.

42 - 56

(b) **Review of Support and Care and Residential Fees 2018/19**

Submit Report No 53/18 by the Chief Officer, Angus IJB.

57 – 67

(c) **Review of Civic Licensing Fees**

Submit Report No 54/18 by the Head of Legal and Democratic Services.

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(d) **Review of Miscellaneous Liquor Licensing Fees**

Submit Report No 55/18 by the Head of Legal and Democratic Services

72 – 73

(e) **Devolved Budget to Angus Health and Social Care Integration Joint Board
2018 - 2019**

Submit Report No 57/18 by the Head of Corporate Finance

74 – 77

(f) **ANGUSAlive Budget Settlement 2018 - 2019**

Submit Joint Report No 58/18 by the Head of Corporate Finance and the Head of Housing, Regulatory & Protective Services

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(g)	Change Programme	
	Submit Report No 59/18 by the Head of Strategic Policy, Transformation and Public Sector Reform	82 – 107
(h)	Provisional Revenue and Capital Budgets - Background Report	
	Submit Report No 60/18 by the Head of Corporate Finance.	108 – 122
(i)	Provisional Revenue Budget Volume	
	Submit Report No 61/18 by the Head of Corporate Finance.	123 – 146
(j)	Provisional Capital Budgets	
	Submit Report No 62/18 by the Head of Corporate Finance	147 – 181
6.	SETTING OF 2018/2019 COUNCIL TAX AND RELATED ISSUES	
(a)	Revenue and Capital Budgets 2018/2019 - Setting of the Council Tax	
	Submit Report No 63/18 by the Head of Corporate Finance	182 – 193
(b)	Long Term Affordability of the General Fund Financial Plan	
	Submit Report No 64/18 by the Head of Corporate Finance.	194 – 208
(c)	Setting of Prudential Indicators for 2018/2019 Budget Process	
	Submit Report No 65/18 by the Head of Corporate Finance.	209 – 216