

**APPENDIX I to the minute of meeting
of the Policy and Resources
Committee of 26 April 2016 (Article
3(b) refers)**

MINUTE of the MEETING of the **CENTRAL CONSULTATIVE COMMITTEE** held in the Town & County Hall, Forfar on Thursday 18 February 2016 at 10.00am.

Present: Angus Council Representatives

Councillor IAIN GAUL
Councillor PAUL VALENTINE
Councillor SHEENA WELSH
Councillor CRAIG FOTHERINGHAM
Councillor BOB MYLES

Teacher Association and Trade Union Representatives

MIKE CALLAGHAN (EIS)
DAVID MCCOLGAN (SSTA)
BOB MCGREGOR (UNITE)
MAVIS LEASK (UNISON)
MO DICKSON (UNISON)
BETTY LYON (UNISON)

Councillor IAIN GAUL, Convener, in the Chair

1. APPOINTMENT OF CONVENER

In accordance with Paragraph 3a of the Constitution the Committee noted that the office of Convener would fall to Councillor Iain Gaul as Convener of the Policy & Resources Committee until February 2017.

2. APPOINTMENT OF VICE-CONVENER

In accordance with Paragraph 3b of the Constitution, the Committee agreed to appoint Mike Callaghan as Vice-Convener of the Committee for the period to February 2017.

3. MINUTE OF PREVIOUS MEETING

The minute of the special meeting of this Committee of 22 June 2015 was submitted and approved as a correct record.

4. PROVISIONAL REVENUE BUDGET 2016/17

There were submitted:-

- (a) Report No 60/16 by the Head of Corporate Improvement and Finance advising members of the provisional revenue budget submissions of each Council Directorate and of the budget savings considered necessary to allow the Council to deliver a sustainable revenue budget within the resources expected to be available; and
- (b) Report No 61/16 by the Head of Corporate Improvement and Finance being the provisional revenue budget and savings volume.

Reference was made to the Council's Treasury Management arrangements which were kept under constant review to ensure that the Council achieved the best possible rates on loans.

The Trade Unions acknowledged the benefits of having regular meetings with Senior Officers which ensured that they were kept informed prior to the budget meeting.

Thereafter the Reports were noted without further comment.

