

SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
THURSDAY 16 FEBRUARY 2017 AT 11.00AM

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. **REVENUE AND CAPITAL OUTTURN 2016/2017**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 31 January 2017 (Report Nos 38/17 and 39/17 refers).

(a) Revenue Monitoring Projected Outturn 2016/17 – Revenue Budget 100% Carry Forward Requests

Submit Report No 48/17 by the Head of Corporate Improvement & Finance 1 - 10

4. **PROVISIONAL REVENUE AND CAPITAL BUDGETS 2017/2018 AND BEYOND**

(a) Review of Charges 2017 - 2018

Submit Report No 49/17 by the Strategic Director – Communities. 11 - 22

(b) Review of Fees and Allowances within the Children and Learning Directorate - Children's Services 2017-2018

Submit Report No 50/17 by the Strategic Director – Children and Learning 23 - 26

(c) Review of Non-Residential Fees 2017/18

Submit Report No 52/17 by the Chief Officer, Angus IJB. 27 - 34

(d) Review of Civic Licensing Fee Structure 2017 - 2018

Submit Report No 53/17 by the Head of Legal and Democratic Services. 35 - 40

(e) Review of Miscellaneous Liquor Licensing Fees 2017 - 2018

Submit Report No 54/17 by the Head of Legal and Democratic Services 41 - 44

(f) Review of Fees and Charges Legal and Democratic Services 2017 - 2018

Submit Report No 55/17 by the Head of Legal and Democratic Services 45 - 52

(g)	Health and Social Care Integration – Devolved Budget to Angus Integrated Joint Board 2017/18	Submit Report No 56/17 by the Chief Integration Officer	53 - 60
(h)	Angus Alive Budget Settlement 2017/18	Submit Joint Report No 57/17 by the Head of Corporate Improvement & Finance and the Head of Regulatory & Protective Services	61 - 82
(i)	Provisional Revenue and Capital Budgets - Background Report	Submit Report No 58/17 by the Head of Corporate Improvement & Finance.	83 - 102
(j)	Provisional Revenue Budget and Savings Proposals	Submit Report No 59/17 by the Head of Corporate Improvement and Finance. (Copied separately)	
(k)	Provisional Capital Budgets	Submit Report No 60/17 by the Head of Corporate Improvement and Finance (Copied separately)	
5.	SETTING OF 2017/2018 COUNCIL TAX AND RELATED ISSUES		
(a)	Revenue and Capital Budgets 2017/2018 - Setting of the Council Tax	Submit Report No 61/17 by the Head of Corporate Improvement and Finance	103 - 122
(b)	Long Term Affordability of the General Fund Financial Plan	Submit Report No 62/17 by the Head of Corporate Improvement and Finance.	123 - 136
(c)	Setting of Prudential Indicators for 2017/2018 Budget Process	Submit Report No 63/17 by the Head of Corporate Improvement and Finance.	137 - 148