

## SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
THURSDAY 12 FEBRUARY 2015 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.

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3. **DIRECTORATE IMPROVEMENT PLANS 2015 - 2018**

Submit Report No 55/15 by the Chief Executive.

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4. **REVENUE AND CAPITAL OUTTURN 2014/2015**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 3 February 2015 (Report Nos 44/15 and 45/15 refers).

5. **PROVISIONAL REVENUE AND CAPITAL BUDGETS 2015/2016 AND BEYOND**

(a) **Review of Charges 2015 - 2016**

Submit Report No 56/15 by the Strategic Director – Communities.

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(b) **Review of Non- Residential Fees and Charges**

Submit Report No 57/15 by the Head of Adult Services.

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(c) **Review of Fees and Allowances within Children's Services 2015 - 2016**

Submit Report No 58/15 by the Strategic Director – People.

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(d) **Provisional Revenue and Capital Budgets - Background Report**

Submit Report No 59/15 by the Head of Corporate Improvement and Finance.

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(e) **Provisional Revenue Budget and Savings Proposals Volume (Pink Cover)**

Submit Report No 60/15 by the Head of Corporate Improvement and Finance.

(f) **Provisional Capital Budgets Volume (Green Cover)**

Submit Report No 61/15 by the Head of Corporate Improvement and Finance.

**NOTE:** The Reports referred to at items 5 (e) and (f) are attached separately.

**6. SETTING OF 2015/2016 COUNCIL TAX AND RELATED ISSUES**

**(a) Revenue and Capital Budgets 2015/2016 - Setting of the Council Tax**

Submit Report No 62/15 by the Head of Corporate Improvement and Finance. 121

**(b) Long Term Affordability of the General Fund Financial Plan**

Submit Report No 63/15 by the Head of Corporate Improvement and Finance. 137

**(c) Setting of Prudential Indicators for 2015/2016 Budget Process**

Submit Report No 64/15 by the Head of Corporate Improvement and Finance. 153