

## **SPECIAL ANGUS COUNCIL**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
THURSDAY 18 FEBRUARY 2016 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 2016 - 2019**

Submit Report No 53/16 by the Chief Executive.

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**4. REVENUE AND CAPITAL OUTTURN 2015/2016**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 2 February 2016 (Report Nos 40/16 and 41/16 refers).

**5. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2016/2017 AND BEYOND**

**(a) Review of Charges 2016 - 2017**

Submit Report No 54/16 by the Strategic Director – Communities.

69 – 80

**(b) Review of Fees and Allowances within the Children and Learning Directorate Children's Services 2016-2017**

Submit Report No 55/16 by the Strategic Director – People.

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**(c) Review of Non Residential Fees and Contributions**

Submit Report No 66/16 by the Strategic Director – People.

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**(d) Review of Civic Licensing Fee Structure 2016 - 2017**

Submit Report No 56/16 by the Head of Legal and Democratic Services.

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**(e) Review of Miscellaneous Liquor Licensing Fees 2016 - 2017**

Submit Report No 57/16 by the Head of Legal and Democratic Services

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**(f) Review of Fees and Charges Legal and Democratic Services 2016 - 2017**

Submit Report No 58/16 by the Head of Legal and Democratic Services

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**(g) Health and Social Care Integration – Devolved Budget to Angus Integrated Joint Board 2016/17**

Submit Joint Report No 59/16 by the Head of Corporate Improvement and Finance, the Strategic Director - People and the Integration Joint Board Chief Officer

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

Submit Report No 60/16 by the Head of Corporate Improvement & Finance.

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**(i) Provisional Revenue Budget and Savings Proposals Volume (Red Cover)**

Submit Report No 61/16 by the Head of Corporate Improvement and Finance.

**(j) Provisional Capital Budgets Volume (Cream Cover)**

Submit Report No 62/16 by the Head of Corporate Improvement and Finance.

**NOTE:** The two Budget Volumes are attached separately.

**6. SETTING OF 2016/2017 COUNCIL TAX AND RELATED ISSUES**

**(a) Revenue and Capital Budgets 2016/2017 - Setting of the Council Tax**

Submit Report No 63/16 by the Head of Corporate Improvement and Finance

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

Submit Report No 64/16 by the Head of Corporate Improvement and Finance.

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**(c) Setting of Prudential Indicators for 2016/2017 Budget Process**

Submit Report No 65/16 by the Head of Corporate Improvement and Finance.

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