

SPECIAL ANGUS COUNCIL

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
THURSDAY 21 FEBRUARY 2019 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.

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3. COUNCIL PLAN, FINANCIAL PLAN & WORKFORCE PLAN

Submit Report No 51/19 by the Chief Executive.

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4. REVENUE AND CAPITAL OUTTURN 2018/2019

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 29 January 2019 (Report Nos 25/19 and 26/19 refers).

5. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2019/20 AND BEYOND

(a) Review of Charges within the Place Directorate

Submit Joint Report No 52/19 by the Head of Finance and Legal, the Head of Communities and the Head of Infrastructure and

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(b) Review of Angus Council Charges for Support and Care Services and Residential Fees 2019/20

Submit Report No 53/19 by the Chief Officer, Angus IJB.

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(c) Devolved Budget to Angus Health and Social Care Partnership Integration Joint Board for 2019/20

Submit Report No 54/19 by the Head of Finance & Legal

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(d) ANGUSAlive Budget Settlement 2019/20

Submit Joint Report No 55/19 by the Head of Finance and Legal and the Head of Strategic Policy, Transformation and Public Sector Reform

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(e)	Change Programme	
	Submit Report No 56/19 by the Head of Strategic Policy, Transformation and Public Sector Reform	98 – 128
(f)	Provisional Revenue and Capital Budgets 2019/20 – Background Report	
	Submit Report No 57/19 by the Head of Finance and Legal.	129 – 152
(g)	Provisional Revenue Budget Volume	
	Submit Report No 58/19 by the Head of Finance and Legal.	153 - 175
(h)	Provisional Capital Budget Volume	
	Submit Report No 59/19 by the Head of Finance and Legal	176 - 212
(i)	Capital Strategy 2019/20	
	Submit Report No 60/19 by the Head of Finance and Legal	213 - 222
6.	SETTING OF 2019/20 COUNCIL TAX AND RELATED ISSUES	
(a)	Revenue and Capital Budgets 2019/20 - Setting of the Council Tax	
	Submit Report No 61/19 by the Head of Finance and Legal	223 - 234
(b)	Long Term Affordability of the General Fund Financial Plan	
	Submit Report No 62/19 by the Head of Finance and Legal.	235 - 249
(c)	Setting of Prudential Indicators for 2019/20 Budget Process	
	Submit Report No 63/19 by the Head of Finance and Legal	250 - 257