

SPECIAL ANGUS COUNCIL

TO BE HELD IN ANGUS HOUSE, FORFAR ON
THURSDAY 2 MARCH 2023 AT 1.00PM

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST OR STATEMENTS OF TRANSPARENCY**

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. **REVENUE AND CAPITAL OUTTURN 2022/2023**

Members are asked to note that the latest positions were reported to the Policy and Resources Committee on 7 February 2023 (Reports 13/23 and 14/23 respectively).

4. **COUNCIL PLAN, FINANCE & CHANGE PLAN AND WORKFORCE PLAN**

Submit Report No 40/23 by the Chief Executive.

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5. **Provisional Revenue and Capital Budgets 2023/24 and Beyond and setting of the 2023/24 Council Tax and Related Issues**

(a) **Verbal update on the outcome of the meeting of the Central Consultative Committee held on 2 March 2023**

(b) **Verbal Update on the outcome of the Special meeting of the Children and Learning Committee held on 2 March 2023**

(c) **2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Education & Lifelong Learning Directorate**

Submit Joint Report No 41/23 by the Director of Education & Lifelong Learning and the Director of Finance.

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(d) **2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Infrastructure & Environment Directorate**

Submit Joint Report No 42/23 by the Director of Infrastructure & Environment and the Director of Finance.

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(e) **2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Children, Families & Justice Directorate**

Submit Joint Report No 43/23 by the Director of Children, Families & Justice and the Director of Finance.

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(f) **2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Strategic Policy, Transformation & Public Sector Reform Directorate**

Submit Joint Report No 44/23 by the Director of Strategic Policy, Transformation & Public Sector Reform and the Director of Finance.

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(g)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the HR, OD, Digital Enablement, IT & Business Support Directorate	
	Submit Joint Report No 45/23 by the Director of HR, OD, Digital Enablement, IT & Business Support and the Director of Finance.	235 - 254
(h)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Vibrant Communities & Sustainable Growth Directorate	
	Submit Joint Report No 46/23 by the Director of Vibrant Communities & Sustainable Growth and the Director of Finance.	255 - 287
(i)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Finance Directorate	
	Submit Report No 47/23 by the Director of Finance.	288 - 301
(j)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for the Legal & Democratic Services Directorate	
	Submit Joint Report No 48/23 by the Director of Legal & Democratic Services and the Director of Finance.	302 - 307
(k)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for Facilities Management Support	
	Submit Joint Report No 49/23 by the Director of Legal & Democratic Services and the Director of Finance.	308 - 312
(l)	2023/24 Revenue & Capital Budget Setting – Proposed Budgets for Other Services & Corporate Items	
	Submit Report No 50/23 by the Director of Finance.	313 - 318
(m)	Review of Angus Council Charges for Support and Care Services and Residential Fees 2023/24	
	Submit Report No 51/23 by the Chief Officer, Angus IJB.	319 - 330
(n)	Devolved Budget to Angus Health and Social Care Partnership Integration Joint Board for 2023/24	
	Submit Report No 52/23 by the Director of Finance.	331 - 336
(o)	ANGUSalve Charges Review and Budget Settlement 2023/24	
	Submit Joint Report No 53/23 by the Director of Finance and the Director of Strategic Policy, Transformation and Public Sector Reform.	337 - 381
(p)	Provisional Revenue and Capital Budgets 2023/24 – Background Report & Setting of the 2023/24 Council Tax	
	Submit Report No 54/23 by the Director of Finance.	382 - 403
(q)	Amendment of Service Concessions Accounting Policy	
	Submit Report No 55/23 by the Director of Finance.	404 - 409
(r)	Equality Impact Assessment & Fairer Scotland Duty Assessment – Overall Revenue & Capital Budget 2023/24	
	Submit Report No 56/23 by the Director of Finance.	410 - 417

(s)	Update on the General Fund Reserve and the Proposed Budget Strategy for the Use of the Reserve Balance over the Period 2023/24-2027/28	
	Submit Report No 57/23 by the Director of Finance.	418 - 426
(t)	Provisional 3 Year Revenue Budget Position for 2023/24 and Indicative Revenue Budgets for 2024/25 and 2025/26	
	Submit Report No 58/23 by the Director of Finance.	427 - 433
(u)	Capital Strategy 2023/24	
	Submit Report No 59/23 by the Director of Finance.	434 - 444
(v)	Long Term Affordability of the General Fund Capital Plan	
	Submit Report No 60/23 by the Director of Finance.	445 - 459
(w)	Setting of Prudential Indicators for 2023/24 Budget Process	
	Submit Report No 61/23 by the Director of Finance.	460 - 468
6.	ALTERNATIVE BUDGET PROPOSAL - OPPOSITION GROUP IN TERMS OF STANDING ORDER 8(5)	
	Submit Report No 62/23 by the Director of Finance.	469 - 477