

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **ENVIRONMENTAL AND CONSUMER PROTECTION COMMITTEE** held in the Town and County Hall, Forfar on Thursday 13 February 2003 at 2.14 pm.

Present: Councillors SHEENA WELSH, STEWART McGLYNN, IAN ANGUS, BILL CROWE, FRANK ELLIS, ALISTAIR GRAY, IAN MACKINTOSH, JOY MOWATT, PETER MURPHY, ROBERT MYLES, PETER NIELD and BILL ROBERTON.

Councillor WELSH, Convener, in the Chair.

1. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2003/2004

There were submitted (a) Report No 185/03 by the Director of Finance, being a background Report apprising members of the Provisional Revenue Budget submissions of each Council Department and of the departmental budget cuts considered necessary to allow the Council to deliver a Revenue Budget within the resources expected to be available and also setting out the Provisional Capital Budget submissions for those Departments with capital expenditure; (b) Report No 186/03 by the Director of Finance, being the Provisional Revenue Budget Volume, together with a commentary by each Head of Department; (c) Report No 187/03 by the Director of Finance being the Departmental Budget Cuts Proposals Volume; and (d) Report No 188/03 by the Director of Finance, being the Provisional Capital Budget 2003/2004.

Councillors Mackintosh, Murphy, Myles and Nield indicated that they would not be supporting this budget, but rather than move an amendment at this meeting, reserved their position to the special meeting of the Council.

The Committee agreed:

- (i) to note the Environmental & Consumer Protection provisional base revenue budget submission for 2003/04 as contained in pages 74 to 80 of the Provisional Revenue Budget Volume (Report 186/03) and the budget cuts proposals as contained in page 22 of the Departmental Budget Cuts Proposals Volume (Report 187/03);
- (ii) to approve the budget cuts for the Environmental & Consumer Protection department totalling £93,000;
- (iii) to approve the revised budget net expenditure for the Environmental & Consumer Protection department resulting from 1 and 2 above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (iv) to approve the Environmental & Consumer Protection provisional capital budget for 2003/04 as contained in pages 19 and 20 of the Provisional Capital Budget Volume (Report 188/03).