

ANGUS COUNCIL

MINUTE of SPECIAL MEETING of the **ROADS COMMITTEE** held in the Town and County Hall, Forfar on Thursday 13 February 2003 at 2.25 pm.

Present: Councillors SANDY WEST, KITTY RITCHIE, Provost Mrs FRANCES E DUNCAN OBE, Councillors JOHN HENDERSON, ALEX KING, STEWART McGLYNN, IAN MACKINTOSH, PETER MURPHY, ROBERT MYLES HELEN OSWALD, RON SCRIMGEOUR, DAVID SELFRIDGE and RICHARD SPEIRS.

Councillor WEST, 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 Speirs 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 Roads department provisional base revenue budget submission for 2003/04 as contained in pages 48 to 60 of the Provisional Revenue Budget Volume (Report 186/03) and the budget cuts proposals as contained in pages 14 and 15 of the Departmental Budget Cuts Proposals Volume (Report 187/03);
- (ii) to approve the budget cuts for the Roads department totalling £88,000;
- (iii) to approve the revised budget net expenditure for the Roads department resulting from 1 and 2 above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (iv) to approve the Roads provisional capital budget for 2003/04 as contained in pages 33 to 38 of the Provisional Capital Budget Volume (Report 188/03).