

ANGUS COUNCIL

MINUTE of Special MEETING of the **SOCIAL WORK AND HEALTH COMMITTEE** held in the Town and County Hall, Forfar on Thursday 8 February 2007 at 2.09 pm.

Present: Councillors GLENNIS MIDDLETON, BILL ROBERTON, IAIN GAUL, BILL MIDDLETON, JOY MOWATT, PETER MURPHY, ROB MURRAY, GEORGE NORRIE MBE, HELEN OSWALD, KITTY RITCHIE, RON SCRIMGEOUR, RICHARD SPEIRS and TERRY WOOD.

Councillor GLENNIS MIDDLETON, Convener, in the Chair.

1. DECLARATIONS OF INTEREST

The Committee agreed to note that no declarations of interest were made.

2. PROVISIONAL REVENUE AND CAPITAL BUDGETS 2007/2008

There were submitted (a) [Report No 137/07](#) by the Chief Executive together with the draft Service Plan for Social Work and Health; (b) [Joint Report No 105/07](#) by the Director of Corporate Services and the Head of Finance advising members of the Provisional Revenue Budget 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; (c) [Joint Report No 106/07](#) by the Director of Corporate Services and the Head of Finance being the Provisional Revenue Budget volume, together with a commentary by each Head of Department; (d) [Joint Report No 107/07](#) by the Director of Corporate Services and the Head of Finance being the proposed Departmental Budget Cuts Volume; (e) [Joint Report No 108/07](#) by the Director of Corporate Services and the Head of Finance being the Provisional Capital Budget 2007/2008, and (f) [Joint Report No 109/07](#) by the Director of Corporate Services and the Head of Finance setting out long term affordability of the General Fund Financial Plan.

Councillors Murphy and Speirs indicated that they wished to reserve their position on the budget to the special meeting of the Council.

The Committee agreed:-

- (i) to note the Social Work and Health provisional base revenue budget submission for 2007/08 as contained in pages 23 to 34 of the Provisional Revenue Budget Volume (Report 106/07) and the budget cuts proposals as contained in page 10 of the Departmental Budget Cuts Proposals Volume (Report 107/07);
- (ii) to approve the budget cuts for the Social Work and Health department totalling £336,000;
- (iii) to approve the revised budget net expenditure for the Social Work and Health department resulting from 1 and 2 above and recommend accordingly to the Council at the Council Tax setting meeting;
- (iv) to approve the Social Work and Health provisional capital budget for 2007/08 as contained in pages 75 to 77 of the Provisional Capital Budget Volume (Report 108/07).
- (v) to approve the [draft 2007/08 Service Plan for Social Work & Health](#); and
- (vi) to approve the recommendations of Report 109/07 relating to the Long Term Affordability of the General Fund Financial Plan.