

ANGUS COUNCIL

MINUTE of Special MEETING of the **INFRASTRUCTURE SERVICES COMMITTEE** held in the Town and County Hall, Forfar on Wednesday 17 February 2010 at 2.10 pm.

Present: Councillors DAVID MAY, DAVID FAIRWEATHER, IAIN GAUL, ALEX KING, JEAN LEE, IAN MACKINTOSH, JIM MILLAR, PETER MURPHY, BOB MYLES, HELEN OSWALD, MARK SALMOND, BOB SPINK, SANDY WEST and JOHN WHYTE.

Councillor MAY, Convener, in the Chair.

1. APOLOGY

An apology for absence was intimated on behalf of Councillor Ralph Palmer.

2. DECLARATIONS OF INTEREST

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

3. REVENUE AND CAPITAL BUDGETS 2010/2011

There were submitted (a) [Joint Report No 124/10](#) by the Director of Corporate Services and the Director of Infrastructure Services advising members of revenue expenditure for the period 1 April to 31 December 2009, together with the anticipated year end position in respect of the Infrastructure Services Department; (b) [Report No 138/10](#) by the Chief Executive seeking approval of the Infrastructure Services draft Service Plan for 2010/2011 and advising members of the preparation of the Plan within the context of both the budget setting process and the Corporate Plan; (c) [Joint Report No 110/10](#) 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 savings considered necessary to allow the Council to deliver a sustainable revenue budget within the resources expected to be available and also setting out the provisional capital budget submissions for those departments with capital expenditure; (d) [Joint Report No 111/10](#) 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; (e) [Joint Report No 112/10](#) by the Director of Corporate Services and the Head of Finance being the proposed department budget savings volume and (f) [Joint Report No 113/10](#) by the Director of Corporate Services and Head of Finance being the provisional capital budget for 2010/11.

Councillors Gaul, King, Lee, Oswald, Spink and West indicated that they wished to reserve their position on the budget to the special meeting of the Council.

The Committee agreed:-

- (i) to approve the recommendations as set out in Report 124/10 relating to the 2009/10 Budget Monitoring position;
- (ii) to approve the draft 2010/11 Service Plan for Infrastructure Services;
- (iii) to note and approve the service developments, new burdens and budget issues applicable to Infrastructure Services as detailed in Report 110/10 (Appendices 2 and 3);
- (iv) to note the provisional base revenue budget submissions for 2010/11 of Infrastructure Services as contained in pages 33 to 56 respectively of the Provisional Revenue Budget Volume (Report 111/10);
- (v) to note the budget savings proposals of Infrastructure Services as contained in pages 13 to 16 of the Departmental Budget Savings Proposals Volume (Report 112/10);
- (vi) to approve the budget savings for Infrastructure Services totalling £351,000;

- (vii) to approve the revised budgeted net expenditure for Infrastructure Services resulting from (iii) to (vi) above and recommend accordingly to the Council at the Council Tax setting meeting; and
- (viii) to approve the Infrastructure Services provisional capital budgets for 2010/11 as contained in pages 31 to 52 of the Provisional Capital Budget Volume (Report 113/10).