

SPECIAL COUNCIL MEETING

Minutes of Special Council Meeting held in the Council Chambers, Fourth Floor, Council Building, 2 High Street, Perth on Thursday 10 February 2005 at 2.00pm.

Present: Provost Scott, Councillors Baird, Barnacle, Barr, Barrett, Bushby, Coburn, Cowan, Crabbie, Culliven, Doig, Dow, Ellis, Flynn, Gillies, A Grant, E Grant, Hayton, Howie, Hulbert, Hunter, Jack, Lennie, Livingstone, Lloyd, Lumsden, Lyall, Mair, McDonald, McEwen, MacLellan, Miller, Mulheron, Robertson, D Scott, Simpson, Stewart, Telfer, Wilson and Young.

Also Attending: A Nairn (Depute Director), J Symon, A O'Brien, S MacKenzie, G Henderson, (Corporate Services); A Flockhart (Interim Manager), W Ronald, Environment Services; J Irons (Executive Director) Planning & Transportation; D Roberts (Executive Director) Housing & Property Service; G Waddell (Executive Director), A Taylor, G Boland, C Archibald, Education & Children's Services; P Wallace, T Yule, Performance Planning & Management; P Kyle, Economic Development.

Provost Scott, Presiding.

97. DECLARATIONS OF INTEREST

As the budget reflects all of the Council's activities, and most Councillors would have some form of interest in some part of the budget proposals, it was agreed that for the purposes of the budget debate and to allow elected members to exercise their role as Councillors there was no need for anyone to declare an interest and leave the Chamber unless the debate centred on any specific area where a Councillor has an interest. In that event any such interest be declared for the sake of transparency but unless it amounted to a significant interest that member could continue to take part.

98. REVENUE BUDGET 2005-2006 & 2006-2007

There was submitted a report by the Executive Director (Corporate Services) (05/87) summarising the Revenue Budget process for 2005-2006 and 2006-2007.

Motion (Councillors Doig and Miller)

The Council agrees:

- (i) To call upon the Scottish Executive to make available additional funding to Scottish Councils in line with the funding provided to English local government. This would allow Scottish Councils to avoid large increases in Council Tax and to protect key services while the necessary measures were put in place to achieve further efficiency gains in service provision.
- (ii) To approve the 2005-06 Provisional Revenue Budget of £242,597,000 and the 2006-07 Provisional Revenue Budget of £250,429,000 as set out in Appendix 1 of Report 05/87.
- (iii) To approve a provision for non-collection of Council Tax of 2.5% in 2005-6 and 2006-07.
- (iv) To approve implementing the budgetary proposals for 2005-6 set out in Appendix 5(i) and for 2006-07 set out in Appendix 5(ii) to Report 05/87 with the exception of the savings in Appendix 1 below.
- (v) To approve the additional expenditure pressures in Appendix 2 below.
- (vi) To approve the additional contributions and savings in Appendix 3 below.
- (vii) To approve the revision to strategic expenditure pressures in Appendix 4 below.
- (viii) To approve the review to the quality of life funding in Appendix 5 below.
- (ix) To make a contribution to a Contingency Fund of £366,000 in 2005-06 and £378,000 in 2006-07.
- (x) To approve the Final Revenue Budget in 2005-06 of £242,694,000 and a provisional Revenue Budget in 2006-07 of £255,448,000 resulting in a Band D Council Tax of £1,088 in 2005-06 and an indicative Band D Council Tax of £1,136 in 2006-07 as summarised in Appendix 6 below.
This represents an increase of 4.9% in 2005-06 including 1% for the Investment in Learning project and a further increase of 4.4% in 2006-07 including 1% for the Investment in Learning project.

Appendix 1

	Reference Report 05/87 (Appendix 5(i)) Page No	2005/06	
		£'000	£'000
<u>Reinstate Proposed Savings</u>			
<u>Education & Children's Services</u>			
Reinstate reduction in Cultural & Community Services	2	<u>148</u>	148
<u>Planning & Transportation</u>			
Reinstate reduction in level of street lighting maintenance	10	50	
Reinstate reduction in Local Bus Services	13	30	
Reinstate reduction in level of street lighting maintenance	13	12	
Reinstate reduction in standard of maintenance on countryside sites	13	<u>12</u>	104
<u>Environment</u>			
Reinstate reduction in tree planting budget	14	22	
Reinstate reduction in parks furniture painting budget	14	10	
Reinstate reduction in Street Sweeping overtime budget	14	<u>22</u>	54
TOTAL			<u><u>306</u></u>

	Reference Report 05/87 (Appendix 5(ii)) Page No	2006/07	
		£'000	£'000
<u>Reinstate Proposed Savings</u>			
<u>Education & Children's Services</u>			
Reinstate stringent management of school staffing	2	530	
Reinstate review of support for pupils staffing provision	2	451	
Reinstate Disposal of Museum Assets income target	3	50	
Reinstate reduction in Expressive Arts (Visiting Specialists) provision	3	70	
Reinstate schools to fund copyright licence expenditure from within devolved budgets	3	<u>37</u>	1,138
<u>Housing & Community Care Services</u>			
Reinstate further reduction in Nursing care placements	7	165	
Do not implement flat rate charging for meals on wheels and homecare	8	358	
Partial reinstatement of training requirements for Local Authority	8	338	
Partial reinstatement training requirements for the voluntary sector	8	206	
Reinstate residential care for 31 additional clients	9	453	

	Reference Report 05/87 (Appendix 5(ii)) Page No	2006/07	
		£'000	£'000
Reinstate day care for 12 additional clients	9	48	
Reinstate learning disabilities hospital closures	9	114	
Do not implement charging clients in own homes for Community Alarms	10	405	
Do not implement charging clients in sheltered housing for Community Alarms	10	43	
Do not implement charges for transport - adult resource centres	10	65	
Do not implement charges for transport - day care	10	25	
Reinstate reduce OT equipment issued to clients	10	117	
Reinstate reduction of 17 residential placements for older people	10	138	
			2,475
<u>Planning & Transportation</u>			
Reinstate reduction in Local Bus Services	12	135	
Reinstate Bus infrastructure	12	50	
			185
<u>Environment</u>			
Reinstatement of the element of various budget heads savings in relation to street sweeping.	16	20	
			20
<u>Corporate Services</u>			
Reinstate WAN Bandwidth	19	275	
Reinstate planned and unplanned maintenance	21	231	
			506
TOTAL			4,324
<u>Appendix 2</u>			
<u>Additional Expenditure Pressures</u>			2005/06
			£000
<u>Chief Executive</u>			
Financial Assistance			70
<u>Perth and Kinross Leisure</u>			
Increase in Grant			190
<u>Corporate Budgets</u>			
Additional Contribution to Contingency Fund - Churches			
Action for the Homeless			80
TOTAL			340

	2006-07 £000
<u>Education & Children's Services</u>	
5% Increase in Per Capita Allocation for Schools	59
<u>Perth & Kinross Leisure</u>	
Increase in Grant	277
<u>Chief Executive</u>	
Financial Assistance	12
<u>Environment Services</u>	
Increase provision for dog warden service	20
TOTAL	<u><u>368</u></u>

Appendix 3

	2005/06 £'000
<u>Additional Contributions & Savings</u>	
<u>Corporate Budgets</u>	
Contribution from Capital Fund to fund Loans Fund principal repayments	(236)
Staff Travel and Subsistence	(123)
TOTAL	<u><u>(359)</u></u>

	2006/07 £'000
<u>Corporate Budgets</u>	
Reduction in contribution from Capital Fund	40
TOTAL	<u><u>40</u></u>

Appendix 4

	2005/06 £000
<u>Strategic Expenditure Pressures</u>	
<u>Education & Children's Services</u>	
Substitution of additional Schools Fund resources to deliver the School Estate Strategy	(167)
<u>Corporate Services</u>	
Reduction in Asset Management Planning Resources	(23)

	2005/06
	£000
<u>Corporate Budgets</u>	
Reduction in civil contingency provision	(300)
TOTAL	<u>(490)</u>

	2006-07
	£000
Reinstate Contribution to Strategic Expenditure Pressures	190
TOTAL	<u>190</u>

Appendix 5

	2005/06	
	£'000	£'000
<u>Quality of Life - one year only</u>		
<u>Education & Children's Services</u>		
Completion of SEN minibus upgrade programme in 2004-05	(40)	
<u>Environment Services</u>		
Increase provision for dog warden service	<u>40</u>	
		<u>0</u>

Appendix 6

2005-06 COUNCIL TAX CALCULATION

	2005-06
	£'000
Provisional 2005-06 Revenue Budget	242,597
Adjustments:	
Reinstate proposed savings (Appendix 1)	306
Add Additional Expenditure Pressures (Appendix 2)	340
Less Additional Contributions and Savings(Appendix 3)	(359)
Reduction in strategic expenditure pressures (Appendix 4)	<u>(190)</u>
Sub-total	<u>97</u> 242,694
<u>Estimated Income</u>	
Aggregate External Finance (excluding specific grant)	(180,000)
Budget Flexibility	(2,839)
Net Contribution to Balances	109
Contribution to Balances for Single Status Agreement	2,079
Reduction in Civil Contingency Provision (Appendix 4)	<u>(300)</u>
	<u>(180,951)</u>

	2005-06 £'000
AMOUNT TO BE LEVIED FROM COUNCIL TAX	61,743
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	56,749
2005-06 BAND D COUNCIL TAX	<u>£ 1,088</u>
INCREASE (2004-05 BAND D COUNCIL TAX £1,037)	<u>£ 51</u>
PERCENTAGE INCREASE	<u>4.9%</u>
Excluding Water & Sewerage charges determined by Scottish Water	

2006-07 COUNCIL TAX CALCULATION

	2006-07 £'000
Provisional 2006-07 Revenue Budget	250,429
Adjustments:	
Reflect adjustments from 2005/06	97
Reinstate proposed savings (Appendix 1)	4,324
Add Additional Expenditure Pressures (Appendix 2)	368
Add Additional Contributions and Savings (Appendix 3)	40
Add Strategic Expenditure Pressures (Appendix 4)	<u>190</u>
	5,019
Sub-total	<u>255,448</u>
<u>Estimated Income</u>	
Aggregate External Finance (excluding specific grant)	(188,858)
Budget Flexibility	(750)
Net Use of Balances	(785)
Reduction in Civil Contingency provision (Appendix 4)	<u>(300)</u>
	<u>(190,693)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX	64,755
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	57,003
2006-07 BAND D COUNCIL TAX	<u>£ 1,136</u>
INCREASE (2005-06 BAND D COUNCIL TAX £1,088)	<u>£ 48</u>
PERCENTAGE INCREASE	<u>4.4%</u>
Excluding Water & Sewerage charges determined by Scottish Water	

1st Amendment (Councillors Stewart and Dow)

The Council agrees:

- (i) To approve the 2005-06 Provisional Revenue Budget of £242,597,000 and the 2006-07 Provisional Revenue Budget of £250,429,000 as set out in Appendix 1 of Report 05/87.
- (ii) To approve a provision for non-collection of Council Tax of 2.5% in 2005-06 and 2006-07.
- (iii) To approve implementing the budgetary proposals for 2005-06 set out in Appendix 5(i) and for 2006-07 set out in Appendix 5(ii) to Report 05/87 with the exception of the savings in Appendix 1 below.
- (iv) To approve the additional expenditure pressures in Appendix 2 below.
- (v) To approve the additional contributions and savings as detailed in Appendix 3 below.
- (vi) To approve the reduction to the strategic expenditure pressures in Appendix 4 below.
- (vii) To approve reducing the Contribution to Balances for Single Status by £787,000 in 2005-06.
- (viii) To make no provision for a contribution to a Contingency Fund.
- (ix) To approve the Final Revenue Budget in 2005-06 of £242,330,000 and a provisional Revenue Budget in 2006-07 of £254,976,000 resulting in a Band D Council Tax of £1,073 in 2005-06 and an indicative Band D Council Tax of £1,111 in 2006-07 as summarised at Appendix 5 below.

Appendix 1

Reinstate Proposed Savings

Housing & Community Care Services

Community Care

	Reference Report 05/87 (Appendix 5 (i)) Page No	2005-06 £'000
Reinstate - Phased reduction of 18 Residential & Nursing Care Placements	6	148

Planning & Transportation

Reinstate - Reduce Local Bus Services	13	30
---------------------------------------	----	----

TOTAL

178

Reinstate Proposed Savings

Education & Children's Services

	Reference Report 05/87 (Appendix 5 (ii)) Page No	2006-07 £'000	£'000
Reinstate - stringent management of school staffing	2	530	
Reinstate - review of support for pupils staffing provision	2	451	
Reinstate - reduction in Expressive Arts (Visiting Specialists) provision	3	70	
Reinstate - Review of staffing in relation to Integrated Schools	3	112	
Reinstate - schools to fund copyright licence expenditure from within devolved budgets	3	37	
Reinstate - reduce funding allocated by Scottish Executive for Childcare Strategy project	4	250	
		<hr style="border-top: 1px solid black;"/>	1,450

		2006-07	
		£'000	£'000
<u>Housing & Community Care Services</u>			
Reinstate - Full Year Effect of 18 Residential & Nursing Care Placements	7	148	
Reinstate - Further reduction of 11 Nursing Care Placements	7	165	
Do not implement flat rate charging for meals on wheels and homecare	8	358	
Reinstate - training requirements for Local Authority	8	462	
Reinstate - training requirements for the Voluntary Sector	8	280	
Reinstate - residential care for 31 additional clients	9	453	
Reinstate - day care for 12 additional clients	9	48	
Do not implement charging clients in own homes for Community Alarms	10	405	
Do not implement charging clients in sheltered housing for Community Alarms	10	43	
Reinstate - reduce OT equipment issued to clients	10	117	
Reinstate - reduction of 17 residential placements for older people	10	<u>138</u>	
			2,617
<u>Planning & Transportation</u>			
Reinstate - Reduce local bus services	11	<u>135</u>	
			135
<u>Corporate Services</u>			
Reinstate - WAN Bandwidth	19	<u>275</u>	
			275
TOTAL			<u><u>4,477</u></u>

Appendix 2

Additional Expenditure Pressures

		2005-06	
		£000	£000
<u>Chief Executive</u>			
<u>Financial Assistance</u>			
Citizen Advice Bureau		14	
Churches Action for the Homeless		80	
Perth & Kinross Access Group		49	
Perth Women's Aid		<u>1</u>	
			144
<u>Perth & Kinross Leisure</u>			
Increase in Grant		<u>130</u>	
			130
TOTAL			<u><u>274</u></u>

	2006-07	
	£000	£000
<u>Chief Executive</u>		
<u>Financial Assistance:</u>		
Churches Action for the Homeless	188	
Perth Women's Aid	<u>1</u>	189
<u>Perth & Kinross Leisure</u>		
Increase in Grant	<u>241</u>	241
TOTAL		<u><u>430</u></u>

Appendix 3

Additional Contributions and Savings

	2005-06	
	£'000	
<u>Corporate Budgets</u>		
Contribution from Capital Fund to fund Loans Fund principal repayments		(250)
Deletion of contingency fund		(286)
Staff Travel and Subsistence		(123)
TOTAL		<u><u>(659)</u></u>

	2006-07	
	£'000	
<u>Chief Executive</u>		
<u>Financial Assistance</u>		
Reduction in Perth and Kinross Access Group		(7)
<u>Corporate Budgets</u>		
Reduction in contribution to contingency fund		(12)
TOTAL		<u><u>(19)</u></u>

Appendix 4

Strategic Expenditure Pressures

	2005-06	
	£000	
<u>Chief Executive</u>		
Reduction in Brand Marketing		(60)
TOTAL		<u><u>(60)</u></u>

	2006-07 £000
<u>Chief Executive</u>	
Reduction in Brand Marketing	(40)
<u>Corporate Budget</u>	
Reduction to Civil Contingency provision	(500)
TOTAL	<u>(540)</u>

Appendix 5

2005-06 COUNCIL TAX CALCULATION

	2005-06 £'000
Provisional 2005-06 Revenue Budget	242,597
Adjustments:	
Reinstate proposed savings (Appendix 1)	178
Add Additional Expenditure Pressures (Appendix 2)	274
Less Additional contributions and savings (Appendix 3)	(659)
Reduction in Strategic Expenditure Pressures (Appendix 4)	(60)
	<u>(267)</u>
Sub-total	242,330
<u>Estimated Income</u>	
Aggregate External Finance (excluding specific grant)	(180,000)
Budget Flexibility	(2,839)
Net Contribution to Balances	109
Contribution to Balances for Single Status Agreement	2,079
Reduction in Balances for Single Status Agreement	(787)
	<u>(181,438)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX	60,892
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	56,749
2005-06 BAND D COUNCIL TAX	<u>£ 1,073</u>
INCREASE (2004-05 BAND D COUNCIL TAX £1,037)	<u>£ 36</u>
PERCENTAGE INCREASE	<u>3.5%</u>

Excluding Water & Sewerage charges determined by Scottish Water

2006-07 COUNCIL TAX CALCULATION**2006-07
£'000**

Provisional 2006-07 Revenue Budget		250,429
Adjustments:		
Reflect adjustments from 2005-06	(267)	
Reduction in single status provision	(34)	
Reinstate proposed savings (Appendix 1)	4,477	
Add Additional Expenditure Pressures (Appendix 2)	430	
Less Additional Contributions and Savings (Appendix 3)	(19)	
Reduction in strategic expenditure pressures (Appendix 4)	(40)	
		<u>4,547</u>
Sub-total		254,976
 <u>Estimated Income</u>		
Aggregate External Finance (excluding specific grant)	(188,858)	
Budget Flexibility	(750)	
Net Use of Balances	(785)	
Reduction in Civil Contingency provision (Appendix 4)	(500)	
Increased Contribution for Single Status	(753)	
		<u>(191,646)</u>
AMOUNT TO BE LEVIED FROM COUNCIL TAX		63,330
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	57,003	
2006-07 BAND D COUNCIL TAX		<u>£ 1,111</u>
INCREASE (2005-06 BAND D COUNCIL TAX £1,073)		<u>£ 38</u>
PERCENTAGE INCREASE		<u>3.5%</u>

Excluding Water & Sewerage charges determined by Scottish Water

2nd Amendment (Councillors MacLellan and Flynn)

The Council agrees:

- (i) To approve the 2005-06 Provisional Revenue Budget of £242,597,000 and the 2006-07 Provision Revenue Budget of £250,429,000 as set out in Appendix 1 of Report 05/87.
- (ii) To approve a provision for non-collection of Council Tax of 2.5% in 2005-06 and 2006-07.
- (iii) To approve implementing the budgetary proposals for 2005-06 set out in Appendix 5(i) and for 2006-07 set out in Appendix 5(ii) to Report 05/87 with the exception of the savings in Appendix 1 below.
- (iv) To approve the additional expenditure pressures in Appendix 2 below.
- (v) To approve the additional contributions and savings as detailed in Appendix 3 below.
- (vi) To approve the revision to the strategic expenditure pressures in Appendix 4 below.
- (vii) To make no provision for a contribution to a Contingency Fund.
- (viii) To approve the Final Revenue Budget in 2005-06 of £242,451,000 and a provisional Revenue Budget in 2006-07 £255,135,000 resulting in a Band D Council Tax of £1,089 in 2005-06 and an indicative Band D Council Tax of £1,127 in 2006-07 as summarised at Appendix 5 below.

Appendix 1

Reference
Report 05/87 **2005-06**
(Appendix 5 (i))
Page No **£'000**

Reinstate Proposed Savings

Housing & Community Care Services

Community Care

Reinstate - Phased reduction of 18 Residential & Nursing Care Placements	6	148
--	---	-----

Planning & Transportation

Reinstate - Reduce Local Bus Services	13	30
---------------------------------------	----	----

TOTAL

178

Reference
Report 05/87 **2006-07**
(Appendix 5 (ii))
Page No **£'000 £'000**

Reinstate Proposed Savings

Education & Children's Services

Reinstate - stringent management of school staffing	2	530
Reinstate - review of support for pupils' staffing provision	2	451
Reinstate - reduction in Expressive Arts (Visiting Specialists) provision	3	70
Reinstate - Review of staffing in relation to Integrated Schools	3	112
Reinstate - schools to fund copyright licence expenditure from within devolved budgets	3	37
Reinstate - reduce funding allocated by Scottish Executive for Childcare Strategy project	4	250
		<hr/>
		1,450

Housing & Community Care Services

Reinstate - Full Year Effect of 18 Residential & Nursing Care Placements	7	148
Reinstate - Further reduction of 11 Nursing Care Placements	7	165
Do not implement flat rate charging for meals on wheels and homecare	8	358
Reinstate - training requirements for Local Authority	8	462
Reinstate - training requirements for the Voluntary Sector	8	280
Reinstate - residential care for 31 additional clients	9	453
Reinstate - day care for 12 additional clients	9	48
Do not implement charging clients in own homes for Community Alarms	10	405
Do not implement charging clients in sheltered housing for Community Alarms	10	43
Reinstate - reduce OT equipment issued to clients	10	117
Reinstate - reduction of 17 residential placements for older people	10	138

Reference Report 05/87 (Appendix 5 (ii)) Page No	2006-07	
	£'000	£'000

		2,617
<u>Planning & Transportation</u>		
Reinstate - Reduce local bus services	11	<u>135</u>
		135
<u>Corporate Services</u>		
Reinstate - WAN Bandwidth	19	<u>275</u>
		275
TOTAL		<u><u>4,477</u></u>

Appendix 2

Additional Expenditure Pressures

Education & Children's

Arts Centre		121
-------------	--	-----

Chief Executive

Financial Assistance

Citizen's Advice Bureau		14
Churches Action for the Homeless		80
Perth Women's Aid		1
Perth & Kinross Access Group		49

Perth & Kinross Leisure

Increase in Grant		170
-------------------	--	-----

TOTAL

435

2006-07

£000

Chief Executive

Financial Assistance:

Churches Action for the Homeless		188
Perth Women's Aid		1

Perth & Kinross Leisure

Increase in Grant		205
-------------------	--	-----

TOTAL

394

Appendix 3**2005-06
£'000****Additional Contributions and Savings****Corporate Budgets**

Contribution from Capital Fund to fund Loans Fund principal repayments (250)

Deletion of contingency fund (286)

Staff Travel and Subsistence (123)

TOTAL (659)**2006-07
£'000****Chief Executive****Financial Assistance**

Reduction in Perth and Kinross Access Group (7)

Corporate Budgets

Deletion of further contribution to contingency fund (12)

TOTAL (19)**Appendix 4****Strategic Expenditure Pressures****2005/06
£000****Chief Executive**

Reduction in Brand Marketing (100)

TOTAL (100)**2006/07
£000****Corporate Budget**

Reduction in provision for Civil Contingency (500)

TOTAL (500)

Appendix 5

2005-06 COUNCIL TAX CALCULATION

	2005-06 £'000
Provisional 2005-06 Revenue Budget	242,597
Adjustments:	
Reinstate proposed savings (Appendix 1)	178
Add Additional Expenditure Pressures (Appendix 2)	435
Less Additional Contributions and Savings (Appendix 3)	(659)
Reduction in Strategic Expenditure Pressures (Appendix 4)	(100)
	<hr/>
	(146)
Sub-total	<hr/> 242,451
<u>Estimated Income</u>	
Aggregate External Finance (excluding specific grant)	(180,000)
Budget Flexibility	(2,839)
Net Contribution to Balances	109
Contribution to Balances for Single Status Agreement	2,079
	<hr/>
	(180,651)
AMOUNT TO BE LEVIED FROM COUNCIL TAX	61,800
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	56,749
2005-06 BAND D COUNCIL TAX	<hr/> £ 1,089
INCREASE (2004-05 BAND D COUNCIL TAX £1,037)	<hr/> £ 52
PERCENTAGE INCREASE	<hr/> 5.0%
Excluding Water & Sewerage charges determined by Scottish Water	

2006-07 COUNCIL TAX CALCULATION

	2006-07 £'000
Provisional 2006-07 Revenue Budget	250,429
Adjustments:	
Reflect adjustments from 2005-06	(146)
Reinstate proposed savings (Appendix 1)	4,477
Add Additional Expenditure Pressures (Appendix 2)	394
Less Additional Contributions and Savings (Appendix 3)	(19)
	<hr/>
	4,706
Sub-total	<hr/> 255,135
<u>Estimated Income</u>	
Aggregate External Finance (excluding specific grant)	(188,858)
Budget Flexibility	(750)
Net Use of Balances	(785)
Reduction in Civil Contingency provision (Appendix 4)	(500)
	<hr/>
	(190,893)

	2006-07 £'000
AMOUNT TO BE LEVIED FROM COUNCIL TAX	64,242
TAX BASE BAND D EQUIVALENT PROPERTIES (2.5% Non Collection)	57,003
2006-07 BAND D COUNCIL TAX	<u>£ 1,127</u>
INCREASE (2005-06 BAND D COUNCIL TAX £1,089)	<u>£ 38</u>
PERCENTAGE INCREASE	<u>3.5%</u>

Excluding Water & Sewerage charges determined by Scottish Water

Thereafter, the meeting was adjourned for 30 minutes. On re-commencement of the meeting, Councillor Doig declared an interest in the subject of Care Homes but as he would not profit directly from decisions on the budget, he remained for the vote.

Second Amendment – 5 votes

First Amendment – 10 votes

A Roll Call vote having been called for in terms of Standing Order 37:

10 Members voted for the First Amendment as follows:- Councillors Baird, Bushby, Cowan, Crabbie, Dow, Jack, Mair, McDonald, Stewart and Young.

25 Members voted for the Motion as follows:- Councillors Barnacle, Barr, Barrett, Coburn, Culliven, Doig, Ellis, A Grant, E Grant, Hayton, Howie, Hulbert, Hunter, Livingstone, Lloyd, Lumsden, Lyall, Miller, Mulheron, Robertson, D Scott, Provost Scott, Simpson, Telfer and Wilson.

Councillors Flynn, Gillies, Lennie, McEwen and MacLellan abstained from the vote.

Resolved:

In accordance with the Motion.