

FALKIRK COUNCIL

MINUTE of SPECIAL MEETING of the POLICY AND RESOURCES COMMITTEE
held in the MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 9 FEBRUARY
2011 at 9.30 a.m.

PRESENT: Depute Provost Black; Councillors Alexander, Fry, Hughes, Kenna, C Martin, Nimmo and Spears.

CONVENER: Councillor C Martin.

ATTENDING: Chief Executive; Directors of Community Services, of Corporate & Neighbourhood Services, of Development Services, and of Education Services; Acting Directors of Law & Administration Services and of Social Work Services; Heads of Accountancy and Revenue Services, of Policy and Performance Review and of Treasury, Payroll and Pensions, and Senior Committee Services Officer.

DECLARATIONS
OF INTEREST: None

PR82. BUDGET 2011/12

There was submitted joint Report (circulated) dated 1 February 2011 by the Chief Executive and the Director of Finance referring to (a) the Revenue Budget 2011/12; (b) the three year General Capital Programme 2011/12 – 2013/14; (c) the Housing Revenue Account and Council House Rents 2011/12 – 2013/14; and (d) the Housing Investment Programme 2011/12 to 2013/14, and inviting Committee to give consideration to the terms thereof and to make such recommendations thereon to Council as Committee considers appropriate.

AGREED to refer the budget reports to the Special Meeting of Falkirk Council to be held later in the day.