

**MINUTES of SPECIAL MEETING of POLICY AND RESOURCES COMMITTEE held  
BY MICROSOFT TEAMS  
on THURSDAY, 19 JANUARY 2023**

**Present:** Councillor Robin Currie (Chair)

Councillor Gordon Blair	Councillor Yvonne McNeilly
Councillor Kieron Green	Councillor Ross Moreland
Councillor Fiona Howard	Councillor Gary Mulvaney
Councillor Reeni Kennedy-Boyle	Councillor Douglas Philand
Councillor Jim Lynch	Councillor Alastair Redman
Councillor Liz McCabe	

**Also Present:** Councillor Jan Brown

**Attending:** Pippa Milne, Chief Executive  
Douglas Hendry, Executive Director  
Kirsty Flanagan, Executive Director / Section 95 Officer  
Anne Blue, Head of Financial Services  
Jane Fowler, Head of Customer Support Services  
Shona Barton, Governance Manager

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Audrey Forrest and Amanda Hampsey.

**2. DECLARATIONS OF INTEREST**

There were no declarations of interest intimated.

**3. BUDGET SAVINGS 2023-24**

The Committee gave consideration to a report providing information on savings options identified by officers for consideration for financial year 2023-24 and beyond.

**Decision**

The Policy and Resources Committee –

1. agreed that the new policy savings options (as outlined in Appendix 1 to the submitted report) would be presented to the next meeting of the Policy and Resources Committee where the budget pack would be considered;
2. noted that the Head of Customer Support Services would take forward a statutory consultation process with the Trade Unions for those savings options that could have a direct impact on jobs; and
3. noted that officers would continue to monitor the budget outlook position and report any changes to Members as part of the budget pack.

(Reference: Report by Section 95 Officer dated 10 January 2023, submitted)