

**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)