

**Motherwell, 4 March 1999 at 9.55 am.**

A Special Meeting of the **ENVIRONMENTAL SERVICES COMMITTEE**

**PRESENT**

Councillor Craigie, Convener; Councillor Hogg, Vice-Convener; Councillors Burns, Cefferty, Connelly, Devine, Grant, Lucas, McCabe, McGlashan, J. McGuigan, McLaughlin, J. Martin, Shaw and Smith.

**CHAIR**

Councillor Craigie (Convener) presided.

**IN ATTENDANCE**

The Head of Central Services, Director of Environmental Services, Director of Finance and Head of Accounting Services.

**APOLOGIES**

Councillors Curley, Heberton, McAlorum and McKenna.

**REVENUE ESTIMATES 1999/2000**

1. **C** There were submitted reports (docketed) (1) dated 24 February 1999 by the Director of Finance (1) referring to the 1999/2000 Departmental base estimates for the Department of Environmental Services which had previously been noted by the Committee and in which account had been taken of current service provision (CSP) adjustments; (2) advising that it had been necessary to review those base estimates to take into account new and updated information and detailing, in Appendix II to the report, a revised summary of CSP adjustments; (3) providing, in Appendix III to the report, explanations of detailed CSP movements; (4) indicating that, to maintain expenditure to the guideline level as intimated by the Secretary of State for Scotland in his letter dated 17 December 1998 (Circular 19/1998), Departments had been requested to bring forward proposals which would contribute to the required expenditure reduction and, in Appendix IV to the report, detailing expenditure reduction proposals in respect of the Department of Environmental Services and specifying those proposals recommended for acceptance, and (5) recommending that the Committee:-

- (a) approve, from the expenditure reduction proposals detailed within Appendix IV to the report, those shown therein as recommended for acceptance, and
- (b) approve the base budget for the Department of Environmental Services, as detailed in Appendix I to the report,

and (2) dated 7 February 1999 by the Director of Environmental Services submitting proposals for increased charges in respect of domestic skip hire, trade waste collections, special uplifts for businesses, contract cleaning of car parks and trading estates and waste disposal at Dalmaalculter and Auchinlea Landfill Sites.

**Decided:**

- (1) that the Committee note the explanation of detailed CSP movements, as set forth in Appendix III to the report by the Director of Finance and, for its interest, approve the revised CSP adjustments, as detailed in Appendix II to that report;

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- (2) that the Committee approve, for its interest, those proposals to contribute to the Council's overall savings requirement recommended for acceptance, as detailed in Appendix IV to that report;
- (3) that the Committee approve, for its interest, the amended base budget for the Department of Environmental Services, as detailed in Appendix I to that report, and
- (4) that the Committee approve, for its interest, the increase in charges as proposed and detailed in the report dated 7 February 1999 by the Director of Environmental Services.