

**DUMFRIES AND GALLOWAY COUNCIL**

Meeting of Thursday 8 February 2007  
at 10.30am in Council Offices, English Street, Dumfries

**Members**

<b>Thomas K Sloan</b> (Convener)	- Stranraer North
<b>David J McKie</b> (Depute Convener)	- Lincluden
<b>John Agnew</b>	- Rhins North
<b>Helen F Bell</b>	- Dalbeattie – Milton
<b>Ian Callander</b>	- Lochvale
<b>Kenneth Cameron</b>	- Heathhall
<b>Andrew R Campbell</b>	- Castle Douglas – Urr
<b>Christopher H Carruthers</b>	- Hoddum and Kinmount
<b>Brian D Conchie</b>	- Georgetown
<b>Kathleen Davidson</b>	- Dalbeattie – Craignair
<b>James H Dempster</b>	- Sanquhar and District
<b>Michael Dickie</b>	- Lochmaben
<b>Grahame A Forster</b>	- Rhins South
<b>John W Forteath</b>	- Marchmount
<b>Alistair Geddes</b>	- Whithorn
<b>Patsy Gilroy</b>	- Kirkcudbright – Tarff
<b>Beth Gordon</b>	- Lochar
<b>Allan Graham</b>	- Solway Border
<b>Roger B Grant</b>	- Moffat
<b>Alfred Hannay</b>	- Maxwelltown
<b>Robert J Higgins</b>	- Stranraer East
<b>Bruce Hodgson</b>	- Criffel
<b>Thomas E Holmes</b>	- Loreburn
<b>Ivor A Hyslop</b>	- Nithsdale East
<b>Moses O Kungu</b>	- Kirkconnel
<b>Ian Lindsay</b>	- Canonbie and Kirtle
<b>Billy Little</b>	- Caerlaverock
<b>Jane S Maitland</b>	- Kirkcudbright – Bengairn
<b>Denis R Male</b>	- Langholm and Upper Eskdale
<b>Sean W Marshall</b>	- Chapelcross
<b>Thomas A McAughtrie</b>	- Troqueer
<b>George L McBurnie</b>	- Palmerston
<b>Sandra McDowall</b>	- Wigtown
<b>Neil McKay</b>	- Mid Nithsdale
<b>Marjory O McQueen</b>	- Lockerbie and Upper Annandale
<b>Joan Mitchell</b>	- Cree
<b>Fred B Murray</b>	- Luce
<b>Ronnie Nicholson</b>	- Lochside
<b>Ronald E Ogilvie</b>	- Annan East
<b>Wilma R Paterson</b>	- Annan West
<b>George N Prentice</b>	- Stewartry North
<b>Jock Purdie</b>	- Castle Douglas – Dee
<b>Willie Scobie</b>	- Stranraer South

**Tony Turner** - Annan Central  
**Lavinia Vaughan** - Dryfe and Lockerbie East  
**Lord Vaux of Harrowden** - Stewartry West  
**Allan G Wright** - Cairn Valley

**Alex Haswell**  
Group Manager Corporate Support & Governance

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## DUMFRIES AND GALLOWAY COUNCIL

Meeting of Thursday 8 February 2007  
at 10.30am in Council Offices, English Street, Dumfries

1. **COUNCIL TAX AND COMMUNITY CHARGES RESTRICTIONS ON VOTING**  
– Report dated 23 January 2007 by Group Manager, Corporate Support and Governance [*Recommendation - that Members note the provisions of Section 112 of the Local Government Finance Act 1992 which places the onus of disclosure on the individual member and removes a member's voting rights on Council Tax and Community Charge matters in certain specified circumstances.*]
2. **THE BUDGET AND COUNCIL TAX 2007/08** - Report dated 2 February 2007 by Director of Finance [*Recommendation – to (1) consider the information provided in this report as part of determining the planned level of expenditure on Council Services and associated Council Tax for financial year 2007-08; (2) agree that the Budget process is reviewed taking into consideration the issues raised in section 11 of the report; (3) agree that progress reports on the Financial Efficiency Strategy be brought forward to all future meetings of the Finance Sub Committee or a suitable succeeding forum if the Committee arrangements are revised after the May elections; (4) agree that the financial arrangements for financing the connectivity of Broadband are the subject of a report to the Finance Sub Committee once the arrangements are finalised with Scottish Borders Council; and (5) agree that a Natural Wastage/Redevelopment Efficiency Programme be developed by Asset Management and Corporate Policy Committees as part of the More with Less component of the Financial Efficiency Strategy.*]
3. **CAPITAL INVESTMENT STRATEGY AND PRUDENTIAL INDICATORS 2007/08 TO 2009/10** – Report dated 2 February 2007 by Director of Finance [*Recommendations – to agree the updated Prudential Indicators and to agree that these are set as an underlying framework in support of the Council's capital investment strategy.*]
4. **ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION**