

ORDER OF BUSINESS

1. Council Executive noted that agenda items 15 to 18 were for information only and agreed that in accordance with Standing Order 5(3) they were to be taken as read and their recommendations approved without any further consideration.
2. The Chair ruled in terms of Standing Order 7 that there was an additional item of business (Item 19 - Scheme of Elected Members' Remuneration, Allowances and Reimbursement of Expenses) which had been circulated to members and which he considered to be urgent as it had not been circulated with the original agenda due to oversight. The item would be considered after agenda item 14.
3. Agenda Item 6 - 2020/21 General Fund Revenue Budget - Month 9 Monitoring Report - The Chair ruled in terms of Standing Order 28 regarding recommendation B2 that there had been a material change in circumstances since decision was taken on 18 August 2020 to set aside £994,000 from reserves to go towards the 2020/21 forecast overspend. The basis for that was in Part D1 paragraph 3 of the report and related to new budget monitoring information and forecasts and Scottish Government finance settlement. The recommendation was now to use that money for the budgets for 2021/22 and 2022/23. The Chair also explained that recommendation B6 was not related to a previously agreed budget saving measure and therefore was competent.
4. Agenda Item 10 - The Vennel Update - The Chair ruled in terms of Standing Order 28 regarding recommendations B2 and B3 that there had been a material change of circumstances since Council Executive's decision on 6 October 2020. The basis for the ruling was set out on Part D3.1.