

FC89. THREE YEAR GENERAL CAPITAL PROGRAMME 2010/11 – 2012/13

With reference to Minute of Special Meeting of the Policy and Resources Committee held on 10 February 2010 (Paragraph PR114 refers), there was submitted (a) Report (circulated) dated 29 January 2010 by the Director of Finance setting out the proposed capital investment plans of Falkirk Council for the next three financial years and (b) Referral Report (circulated) dated 2 February 2010 by the Director of Finance together with a copy of the Report from Housing and Social Care Committee providing recommendations on the review of longer term options for residential care for Falkirk young people.

Councillor C Martin seconded by Councillor Nimmo moved:-

“That Council:-

- (1) endorses the proposal to continue to contract with Care Visions beyond the interim agreement covering 2010/11 to provide medium term care within the Council area for 4 young people in place of the development of new in-house provision;
- (2) approves the proposed General Services Capital Programme and the Prudential Indicators as detailed in the report and appendices subject to amendment as a consequence of, and to reflect, the decision taken in the preceding paragraph, and
- (3) agrees that the balance of funding released from not proceeding with the new therapeutic unit be used to fund improvements to infrastructure in the Falkirk Council area.”

By way of an amendment Councillor Alexander seconded by Councillor Constable moved:-

“That Council endorses the proposal detailed as Option 1 in the Report, to develop new in house provision, agrees that the contract with Care Visions should be extended in the interim pending the development of the in house unit and approves the General Capital Programme and the Prudential Indicators as detailed in the Report and Appendices”

On a division 17 Members voted for the Motion and 13 voted for the Amendment.

Accordingly, **AGREED** to

- (1) endorse the proposal to continue to contract with Care Visions beyond the interim agreement covering 2010/11 to provide medium term care within the Council area for 4 young people in place of the development of new in-house provision;
- (2) approve the proposed General Services Capital Programme and the Prudential Indicators as detailed in the report and appendices subject to amendment as a consequence of, and to reflect, the decision taken in the preceding paragraph, and

- (3) agree that the balance of funding released from not proceeding with the new therapeutic unit be used to fund improvements to infrastructure in the Falkirk Council area.”