

FC86. REFERRAL FROM ECONOMIC STRATEGY AND DEVELOPMENT COMMITTEE – 1 DECEMBER 2009 - RSNH MASTERPLAN AND MANAGEMENT FRAMEWORK

In terms of the Council's Scheme of Delegation, this item had been called into Council by Depute Provost Black and Councillor Nimmo.

There was submitted (circulated) (a) Extract of Minute of Meeting of the Policy and Resources Committee held on 12 January 2010, and (b) Report by the Director of Development Services submitted to the said meeting.

Prior to discussion, Council adjourned to consider correspondence which had been received from Larbert, Stenhousemuir and Torwood Community Council and NHS Forth Valley in relation to the proposed Masterplan. Following a 10 minute adjournment the meeting reconvened with all Members present, as per the sederunt.

Councillor Coleman, seconded by Councillor Carleschi moved that Council:-

- (1) “approves the proposed RSNH Masterplan and Management Framework, and
- (2) that the Woodland Park be transferred to the Council's Parks Portfolio, and suitable future use be found for the walled garden area rather than housing, to preserve its historical integrity”.

By way of an Amendment, Councillor C Martin, seconded by Councillor Lemetti moved that “Council approves the proposed RSNH Masterplan and Management Framework”.

In terms of Standing Order 21.4 (i) a vote was taken by roll call, there being 29 Members present, with voting as undernoted:-

For the Motion (14):- Councillors Alexander, Carleschi, Coleman, Constable, Hughes, Jackson, Kenna, A MacDonald, McNally, Meiklejohn, Oliver, Ritchie, Spears and Thomson.

For the Amendment (15):- Provost Reid; Depute Provost Black; Councillors Blackwood, Goldie, Lemetti, C MacDonald, Mahoney, C Martin, CR Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

Accordingly, **AGREED** to approve the proposed RSNH Masterplan and Management Framework.