

FC100. THREE YEAR GENERAL CAPITAL PROGRAMME 2009/10 – 2011/12

With reference to Minute of Special Meeting of the Policy and Resources Committee held on 11 February 2009 (Paragraph PR106 refers), there was submitted Report (circulated) dated 3 February 2009 by the Director of Finance setting out the Council's proposed capital investment plans for the next 3 financial years on all areas of service delivery, with the exception of Council Housing which was reported separately to this meeting of Council.

Councillor Gow seconded by Councillor Patrick moved the recommendations contained in the report.

By way of an amendment Councillor J Constable, seconded by Councillor Coleman moved the recommendations in the report subject to the following amendments to the proposed Service Investment Plans.

1. £50,000 to be taken from the Education Investment heading "School Capacity – Demographic and Class sizes" and allocated to the provision of a new school hall at Blackness Primary School.
2. £10,000 to be taken from the Flooding and Environmental Investment heading "Flood Prevention and Minor Projects" and allocated for the provision of sea defences at Blackness, and
3. £350,000 to be taken from the Flooding and Environment Investment heading "Flood Prevention Scheme –Chapel Burn/RSNH" and from the Roads and Transport Investment heading "River Avon Gorge" and allocated to the Education Services budget for the provision of a new dining facility at Antonine Primary School.

Councillor Spears intimated notice of a further amendment and detailed the terms thereof. Following discussion and with the consent of the Provost, Councillor Constable, with the approval of Councillor Coleman as his seconder, in accordance with Standing Order 19.7, altered his amendment to include the matter raised by Councillor Spears namely:-

4. a further £150,000 to be taken from the Education Investment heading "School Capacity – Demographic and Class sizes" and allocated for the provision of a nursery class at Beancross Primary School.

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

For the Motion (16) – Provost Reid; Depute Provost Black; Councillors Blackwood, Buchanan, Goldie, Gow, Lemetti, C MacDonald, Mahoney, CR Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (13) – Councillors Alexander, Carleschi, Coleman, J Constable, Hughes, Jackson, Kenna, A MacDonald, McNally, Meiklejohn, Oliver, Spears and Thomson.

Accordingly, **AGREED** to approve the General Services Capital programme for 2009/10 to 2010/11 and the Prudential Indicators as appended to the Report.