

## **FC19. ORDER OF MALTA DIAL-A- JOURNEY LTD**

In terms of Council's Scheme of Delegation, this item had been called into Council by Councillors Gow and Fry.

There was submitted (circulated) (a) Extract of Minute of Meeting of the Policy and Resources Committee held on 2 June 2009; (b) Report by the Director of Development Services submitted to the said meeting, and (c) Report by the said Director submitted to the Housing and Social Care Committee on 26 May 2009.

Councillor Alexander, seconded by Councillor Kenna moved as follows:-

“That the Order of Malta Dial-A-Journey Ltd be offered a further 12 months extension to the current one year service level agreement until 30 September 2010 at current funding levels (plus an inflation element to be determined by the Director of Finance) and that during that time reports be brought back to Housing and Social Care Committee.”

By way of an amendment, Councillor Gow, seconded by Councillor Fry moved the recommendations contained within the Report.

On a division, 14 Members voted for Motion and 17 voted for the Amendment.

Accordingly, **AGREED** that:-

- (1) the Order of Malta Dial-A-Journey Ltd be offered a further six months extension to the current one year service level agreement until 31 March 2010 at current funding levels (plus an inflation element to be determined by the Director of Finance);
- (2) there is continued monitoring of the impact of the revised booking arrangements and reduced fares structure, and
- (3) the current SLA with Dial-A-Journey Ltd is extended for the provision of a shopmobility service until 31 March 2011.