

FC48. BO'NESS FORESHORE FLOOD PREVENTION SCHEME

In terms of the Council's Scheme of Delegation, this item had been called into Council by Councillors Alexander and Kenna.

There was submitted (circulated) (a) Extract of Minute of Meeting of the Policy and Resources Committee held on 13 November 2007, and (b) Report by Director of Development Services submitted to the meeting of Policy and Resources Committee held on 13 November 2007.

Councillor Gow, seconded by Councillor Nimmo, moved that the recommendations as detailed in the Report considered by the Policy and Resources Committee at its meeting on 13 November 2007 be approved and that the lowest economically advantageous tender received be accepted.

Councillor J Constable, seconded by Councillor H Constable, moved that the recommendations as detailed in the Report be supplemented with the following recommendation:-

That the Director of Development Services be requested to undertake a survey to determine if Blackness coastal defence works would meet the cost benefits analysis criteria, failing which an assessment be undertaken at an early stage to determine the estimated cost of reinstatement of the sea wall/road at West Terrace, Blackness given the importance of the village setting to a historical visitor attraction of local and national significance.

At this point, Council **AGREED** to a short adjournment to allow Members to receive advice on the terms of Standing Orders 18.1 to 18.3 relating to rules of debate.

On reconvening, and in terms of Standing Order 21.4 (i) a vote was taken by way of a roll call, there being 30 Members present with Members voting as undernoted:-

For the Motion (18) – Provost Reid; Depute Provost Black, Councillors Blackwood, Buchanan, Fry, Goldie, Gow, Lemetti, C MacDonald, Mahoney, C Martin, CR Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (12) – Councillors Alexander, Carleschi, Coleman, H Constable, J Constable, Hughes, Jackson, Kenna, A MacDonald, Meiklejohn, Oliver and Thomson.

Accordingly, **RESOLVED**:-

- (1) that the Bo'ness Flood Prevention Scheme proceed in its present form; and
- (2) that the tender submitted by Lagan Construction in the sum of £5.2m being the lowest economically advantageous received, be accepted.