

**FC18. REFERRALS FROM COMMUNITY HEALTH AND SAFETY COMMITTEE
– 18 MARCH 2008 – LOCAL HEALTHCARE BILL – CONSULTATION
PAPER**

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 8 April 2008, and (b) Report by Director of Corporate and Commercial Services submitted to the meeting of the Policy and Resources Committee held on 8 April 2008.

Councillor Gow, seconded by Councillor C Martin moved that the recommendations as detailed in the Report considered by the Community Health and Safety Committee meeting on 13 March 2008 be approved.

By way of an amendment, Councillor Meiklejohn, seconded by Councillor J Constable moved that with respect to paragraph 3.7 of the Report (questions 16, 17 and 18 of the consultation document) relating to the role of elected Councillor on NHS Boards, the following statement be included:-

“Where this would amount to more than one Councillor representative that there should be political balance for the main parties from the local authority”.

In terms of Standing Order 21.4(i) a vote was taken by way of a roll call, there being 31 Members present, with Members voting as undernoted:-

For the Motion (17) – Provost Reid, Depute Provost Black; Councillors Blackwood, Buchanan, Fry, Goldie, Gow, Lemetti, Mahoney, C Martin, C R Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (14) – Councillors Alexander, Carleschi, Coleman, H Constable, J Constable, Hughes, Jackson, Kenna, A MacDonald, McNally, Meiklejohn, Oliver, Spears and Thomson.

Accordingly, **RESOLVED** in terms of the Motion, namely to note the content of the Local Healthcare Bill consultation paper, and that the appendix to the Report be submitted to the Scottish Government as the Council's response to the consultation.