

FC45. ARRANGEMENTS FOR CARRYING OUT COUNCIL FUNCTIONS FROM 7 MARCH TO END DECEMBER 2007

There was submitted report (circulated) dated 16 February 2007 by the Acting Director of Law and Administration Services proposing measures which would allow the Council to continue to discharge its statutory duties for the period from the meeting of Council on 7 March 2007 to end December 2007.

AGREED:-

- (1) to delegate to the Chief Executive and each Service Director in full consultation with the Chief Executive and Acting Director of Law and Administration Services, and all other parties as the Service Director deems necessary, power to take all decisions at present delegated to the Council's various Committees provided:-
 - (i) that any such decision is required to secure the proper deliver of Council Services and to comply with the Council's statutory duties;
 - (ii) that any such decision does not involve expenditure of Council's monies outwith the approved Revenue Budget and Capital Programme;
 - (iii) that any such decisions do not involve in the increase in the permanent establishment of the particular Service, and
 - (iv) that any decision involves no dispute as to legality, propriety or the proper interpretation of Council Policy as affecting the decision.
- (2) to agree the provisional dates for meetings of the Policy and Resources Committee and the Regulatory Committee of Tuesday 12 June and Tuesday 19 June 2007 respectively and 27 June 2007 for a meeting of Falkirk Council;
- (3) to note the provisional timetable of meetings attached as Appendix 1 to the Report;
- (4) to note that the Licensing Board will meet on Wednesday 20 June 2007, and
- (5) to note that the Statutory Meeting of the Council will be held on or before 24 May 2007.