

**FC58. REFERRAL FROM POLICY AND RESOURCES COMMITTEE – 12
AUGUST 2008 – CONTRACTS**

With reference to Minute of Meeting of the Policy and Resources Committee held on 12 August 2008 (Paragraph 49(b) refers), there was submitted (circulated) (a) Extract of Minute of the said meeting; and (b) Report (circulated) dated 5 August 2008 by the Director of Development Services considered at the said meeting advising of tenders received in respect of the fitting out to form office accommodation within the first floor of Falkirk Community Stadium and seeking approval to accept the successful tender.

AGREED to award the tender for the first floor fit out (south) at Falkirk Stadium (FAL-6510) to Ashwood Scotland Ltd in the sum of £642,385.