

**RECORD OF VOTES TAKEN AT THE MEETING OF THE EXECUTIVE
ON TUESDAY 29 SEPTEMBER 2015**

Councillors in attendance:

David Alexander	Dennis Goldie	Adrian Mahoney	Alan Nimmo
Jim Blackwood	Gerry Goldie	Craig Martin	Robert Spears
Tom Coleman	Linda Gow	Craig R Martin	

Councillor not in attendance – Malcolm Nicol

Agenda Item: 7	Subject:	CCTV – FUTURE OPTIONS												
MOTION The Executive agrees to tender for the provision of a peak-time monitoring CCTV service for the period 1 January 2016 to 31 March 2017 Moved by: J Blackwood Seconded by: C R Martin														
AMENDMENT 1 The Executive agrees to tender for a full-time monitored CCTV service i.e retention of the current service. Moved by: D Alexander Seconded by: T Coleman														
<div><div><u>VOTE</u></div><div><div>For the motion (8)</div><table><tr><td>Jim Blackwood</td><td>Adrian Mahoney</td></tr><tr><td>Dennis Goldie</td><td>Craig Martin</td></tr><tr><td>Gerry Goldie</td><td>Craig R Martin</td></tr><tr><td>Linda Gow</td><td>Alan Nimmo</td></tr></table></div><div><div>For the amendment (3)</div><table><tr><td>David Alexander</td><td>Robert Spears</td></tr><tr><td>Tom Coleman</td><td></td></tr></table></div></div>			Jim Blackwood	Adrian Mahoney	Dennis Goldie	Craig Martin	Gerry Goldie	Craig R Martin	Linda Gow	Alan Nimmo	David Alexander	Robert Spears	Tom Coleman	
Jim Blackwood	Adrian Mahoney													
Dennis Goldie	Craig Martin													
Gerry Goldie	Craig R Martin													
Linda Gow	Alan Nimmo													
David Alexander	Robert Spears													
Tom Coleman														
Decision: Motion carried														
AMENDMENT 2 The Executive agrees, in addition to the motion, that the Leader of the Council writes to the Cabinet Secretary for Justice, Michael Matheson, to ask that he ensures an equality of funding on a pro rata basis across all Scottish local authorities and that funding is provided for the most up to date CCTV digital recording. Moved by: D Goldie Seconded by: L Gow														

VOTE

For the motion (3)

David Alexander	Robert Spears
Tom Coleman	

For the amendment (8)

Jim Blackwood	Adrian Mahoney
Dennis Goldie	Craig Martin
Gerry Goldie	Craig R Martin
Linda Gow	Alan Nimmo

Decision: Amendment carried.

AMENDMENT 3

To substitute the phrase “equality of funding on a pro rata basis” in the substantive motion with “a proportionate share of funding”.

Moved by: T Coleman

Seconded by: D Alexander

VOTE

For the substantive motion (8)

Jim Blackwood	Adrian Mahoney
Dennis Goldie	Craig Martin
Gerry Goldie	Craig R Martin
Linda Gow	Alan Nimmo

For the amendment (3)

David Alexander	Robert Spears
Tom Coleman	

Decision: Substantive motion carried.

Agenda Item: 11

Subject:

FALKIRK ECONOMIC STRATEGY – UPDATE REPORT

MOTION

The Executive agrees:-

- (1) to note the content of the draft Falkirk Economic Strategy document; and
- (2) that the draft Strategy is issued for consultation and completion of a finalised draft by the end of 2015 following approval of the PDP.

Moved by: D Goldie

Seconded by: L Gow

AMENDMENT

In addition to the motion, add :-

- (3) to call for a report on improving the promotion of SME's as the most effective means of diversifying the local economy; and
- (4) to recommend to Council that the Tourism sector is transferred from the Leisure portfolio to Economic Development and to bring forward a report on its integration and subsequent promotion.

Moved by: T Coleman
Seconded by: D Alexander

VOTE

For the motion (8)

Jim Blackwood	Adrian Mahoney
Dennis Goldie	Craig Martin
Gerry Goldie	Craig R Martin
Linda Gow	Alan Nimmo

For the amendment (3)

David Alexander	Robert Spears
Tom Coleman	

DECISION: Motion carried.

Agenda Item: 12	Subject:	POLICY DEVELOPMENT PANEL – REVIEW OF CIVIC LICENSING POLICIES – INTERIM REPORT
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MOTION

The Executive agrees:-

- (1) to note the initial review of the civic licensing policies undertaken by the policy development panel;
- (2) to amend the taxi and private hire car/operator licence duration to include a three year renewal option whilst maintaining the current option of an annual renewal should that be the preferred choice of the licence holder;
- (3) that the frequency of hackney tests is reduced from biannual to annual for those licensed vehicles that are under 3 years of age; and
- (4) that the terminal hour for late hours catering establishments within Falkirk Town centre be amended to 2.30am Sunday to Thursday inclusive and 3.30am Friday and Saturday and, during the festive period and on Bank Holidays (as defined in the Licensing Board's Statement of Licensing Policy), 3.30am Sunday to Thursday inclusive and 4.30am Friday and Saturday. The policy as it relates to the terminal hours for non town centres and the town centres of Denny, Stenhousemuir, Bo'ness and Grangemouth remains unchanged.

Moved by: J Blackwood
Seconded by: D Goldie

AMENDMENT

To substitute clause (4) of the motion with the following:-

- (4) to consult the town centre community regarding the proposal in regard to the terminal hour for late hours catering and a multi agency report being produced with the likely impact on that community of the changes.

Moved by: D Alexander
Seconded by: T Coleman

VOTE

For the motion (8)

Jim Blackwood	Adrian Mahoney
Dennis Goldie	Craig Martin
Gerry Goldie	Craig R Martin
Linda Gow	Alan Nimmo

For the amendment (3)

David Alexander	Robert Spears
Tom Coleman	

DECISION: Motion carried.

Notes

1. This voting record is subject to approval of the formal minute at the next meeting of the Executive on 20 October 2015.
2. Only those items where a vote was taken are recorded here. For information about decisions reached on any other items considered at this meeting, please contact Brian Pirie, 01324 506110.