

**RECORD OF VOTES TAKEN AT THE MEETING OF FALKIRK COUNCIL
ON 16 DECEMBER 2015**

Councillors in attendance:

David Alexander	Tom Coleman	Brian McCabe	Alan Nimmo
David Balfour	Paul Garner	John McLuckie	Martin Oliver
Stephen Bird	Dennis Goldie	Adrian Mahoney	Joan Paterson
Allyson Black	Gerry Goldie	Craig Martin	John Patrick
Jim Blackwood	Linda Gow	Dr Craig R Martin	Pat Reid
William Buchanan	Gordon Hughes	Cecil Meiklejohn	Ann Ritchie
Steven Carleschi	Steven Jackson	Rosie Murray	Robert Spears
Colin Chalmers	Charles MacDonald	Malcolm Nicol	Sandy Turner

Agenda Item:	Subject: FALKIRK COMMUNITY TRUST - BUSINESS PLAN 2016/17
---------------------	-----------------------------------------------------------------

MOTION

Council agrees that:

- (1) the Trust is requested to consider and provide to the Council revised draft Business Plans for 2016/17 removing its proposals for facility withdrawal (at Grangemouth Town Hall, Hallglen Sports Centre, Denny Football Centre and Woodlands Games Hall) and the associated proposed savings of £218k which savings shall be deferred for consideration in 2017/18 following the strategic assessment referred to in paragraph 2 below. It is requested that the Trust provide revised draft Business Plans within a timescale consistent with the Council being able to consider them at the Council Budget meeting on 17 February 2016;
- (2) a strategic assessment of the Trust's service delivery and property portfolio is conducted which will interface with review of the Council's own asset portfolio. The PDP established by the Executive to carry out a review of the Trust is requested to co-ordinate the strategic assessment in parallel to its ongoing work allowing for significant input by and liaison with the Trust and relevant Council officers. It is anticipated that the strategic assessment would be finalised by around the end of August 2016 for consideration by members and would feed into the 2017/18 budget process;
- (3) full EPIAs be provided by the Trust to the Council in relation to the proposals in the revised draft Business Plans for consideration by the Council before any final decisions are taken by the Council on the revised draft Business Plans; and
- (4) the Council's Spend to Save reserve may be applied to assist the Trust consistent with paragraph 3.2 of the report.

Moved by: C Martin

Seconded by: J Paterson

AMENDMENT

Following recent revelations we have serious concern that the Trust cannot meet its stated objectives as set out when it was established.

Council therefore calls for an urgent review to be completed in time to feed in to the 2016/17 Budget (circa end January) to be carried out of the Trust and its ability to remain sustainable before any agreements are reached on the business plan and setting of 2016/17 Budget. No further actions taken to progress business case until outcome of Review.

Moved by: C Meiklejohn

Seconded by: S Jackson

VOTE

For the motion (18)

A Black	Dr C R Martin
J Blackwood	J McLuckie
W Buchanan	R Murray
D Goldie	M Nicol
G Goldie	A Nimmo
L Gow	J Patrick
C MacDonald	J Paterson
A Mahoney	P Reid
C Martin	R Spears

For the amendment (14)

D Alexander	G Hughes
D Balfour	S Jackson
S Bird	B McCabe
S Carleschi	C Meiklejohn
C Chalmers	M Oliver
T Coleman	A Ritchie
P Garner	S Turner

DECISION: Motion carried.

Notes

1. This voting record is subject to approval of the formal minute at the next meeting of Council on 9 March 2016.
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 on 01324 506110.