

The background of the slide features a large, light blue watermark of the City of Vancouver's coat of arms. The crest is a shield divided into four quadrants. The top-left quadrant shows a beaver, the top-right a grizzly bear, the bottom-left a sailing ship, and the bottom-right a Native American figure. Above the shield is a crown with four maple leaves. A banner at the bottom contains the motto 'CITY OF VANCOUVER' in a stylized font.

AGENDA ITEM

2

MINUTES

DRAFT

FALKIRK COUNCIL

MINUTE of MEETING of the PERFORMANCE PANEL held in the MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 19 MAY 2016 at 9.30 AM.

CORE MEMBERS: Stephen Bird
Cecil Meiklejohn (Convener)
Rosie Murray

**MEMBERS
ATTENDING:** David Alexander
Steven Carleschi
Colin Chalmers
Tom Coleman
Gordon Hughes
Brian McCabe
Sandy Turner

OFFICERS: Alex Finlay, Business Development Manager
Jack Frawley, Committee Services Officer
Rhona Geisler, Director of Development Services
Rose Mary Glackin, Chief Governance Officer
Kathy McCarroll, Head of Social Work
Robert Naylor, Director of Children's Services
Stuart Ritchie, Director of Corporate and Housing Services

PP1. APOLOGIES

An apology was received from Baillie Paterson.

PP2. Prior to consideration of the business listed on the agenda the Convener commented that members had received the papers for the meeting with less than forty eight hours notice. She stated that in her opinion this did not allow sufficient time to consider the material in a way which facilitated effective scrutiny. It was proposed that the meeting was postponed to Thursday 26 May 2016 at 9.30am. Members then discussed the proposal and were minded that the meeting should be postponed to the proposed time.

Decision

The Performance Panel agreed to postpone the meeting and reconvene on Thursday 26 May 2016 at 9.30am to consider the business included on the agenda for this meeting.