

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 8 APRIL 2008 at 10.30 a.m.

PR8. REFERRALS FROM COMMUNITY HEALTH AND SAFETY COMMITTEE – 18 MARCH 2008

With reference to Minute of Meeting of the Community Health and Safety Committee held on 18 March 2008 (Paragraphs CH25 and CH27 refer), there was submitted joint Report (circulated) dated 28 March 2008 by the Directors of Corporate and Commercial Services and of Development Services listing the Reports considered by the Community Health and Safety Committee at its meeting on 18 March 2008, namely:-

- Local Healthcare Bill – Consultation Paper
- Core Audit by Food Standards Agency Scotland

The Reports considered by the Community Health and Safety Committee on 18 March 2008 were appended for Members' information.

Councillor Gow, seconded by Councillor Nimmo, moved the recommendations as contained within the Reports considered by the Community Health and Safety Committee.

Local Healthcare Bill – Consultation Paper

By way of an Amendment in relation to the Report on the Local Healthcare Bill – Consultation Paper, Councillor Alexander, seconded by Councillor Kenna, moved that with respect to paragraph 3.7 of the Report (questions 16, 17 and 18 of the consultation document) relating to the role of elected Councillors on NHS Boards, the following statement be included:

“Where this would amount to more than one Councillor representative that there should be political balance from the main parties from the local authority.”

In terms of Standing Order 21.4(i), a vote was taken by way of a roll call, there being 8 Members present, with Members voting as undernoted:-

For the Motion (4) – Provost Reid, Depute Provost Black, Councillors Gow and Nimmo.

For the Amendment (4) – Councillors Alexander, Jackson, Kenna and Spears.

There being an equality of votes, and in terms of Standing Order 21.6, the Convener used her casting vote in favour of the Motion.

Accordingly, **RESOLVED** to approve the recommendations as approved by the Community Health and Safety Committee, namely:-

To note the content of the Local Healthcare Bill consultation paper, and that the appendix to the Report be submitted to the Scottish Government as the Council's response to the consultation.