

**RECORD OF VOTES TAKEN AT THE MEETING OF FALKIRK COUNCIL
ON WEDNESDAY 29 March 2017**

Councillors in attendance:

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

Councillors not in attendance: Councillor G Goldie

Agenda Item: 12	Subject: Arrangements for Carrying Out Council Functions March - May 2017
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MOTION

Council agrees to:-

- (1) delegate powers to Chief Officers, in consultation, where applicable, with the Leader of the Council and/ or the relevant portfolio holder or, as appropriate, the relevant Committee Convener, to determine urgent items of business from now until the statutory meeting of Council and to report the decisions thereon to the first meeting of the Executive thereafter, provided that any such decision:-
 - (a) is required to secure the proper delivery of Council Services and to comply with the Council's statutory duties;
 - (b) does not involve expenditure of Council monies outwith the approved Revenue Budget and Capital Programme;
 - (c) does not involve an increase in the permanent establishment of the particular Service; and
 - (d) involves no dispute as to legality, propriety or the proper interpretation of Council policy as affecting the decision
- (2) an addition to the programme of meetings by adding a meeting of the Planning Committee (On-Site) and Planning Committee on 3 April 2017, should they be necessary; and
- (3) note the provisional programme of meetings from 4 May to 30 June 2017.

Moved by: C Martin
Seconded by: M Nicol

AMENDMENT

To amend clause (1) of the motion to read 'with the Leader of the Council, and Leader of the Opposition and/or the relevant portfolio holder and shadow portfolio holder'

Moved by: T Coleman
Seconded by: P Garner

VOTE

For the motion (18)

For the amendment (12)

Abstention (1)

A Black	A Mahoney	D Alexander	P Garner	B McCabe
J Blackwood	C Martin	D Balfour	G Hughes	
B Buchanan	Dr CR Martin	S Bird	C Meiklejohn	
J Coombes	R Murray	S Carleschi	M Oliver	
D Goldie	M Nicol	C Chalmers	A Ritchie	
L Gow	A Nimmo	T Coleman	S Turner	
S Jackson	J Patrick			
C MacDonald	P Reid			
J McLuckie	R Spears			

DECISION: Motion carried

Notes

1. This voting record is subject to approval of the formal minute at the next normal meeting of Council in June 2017.
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, Democratic Services Manager, 01324 506110.