

RECORD OF VOTES TAKEN AT THE SPECIAL MEETING OF FALKIRK COUNCIL ON MONDAY 15 JANUARY 2018

Councillors in attendance:

| | | |
|-----------------|---------------|----------------------------|
| David Aitchison | Joan Coombes | Cecil Meiklejohn |
| David Alexander | Jim Flynn | Lynn Munro |
| David Balfour | Paul Garner | Laura Murtagh |
| Lorna Binnie | Dennis Goldie | Malcolm Nicol |
| Robert Bissett | David Grant | Alan Nimmo |
| Allyson Black | Nigel Harris | John Patrick |
| Jim Blackwood | Gordon Hughes | Pat Reid |
| Gary Bouse | James Kerr | Depute Provost Ann Ritchie |
| Billy Buchanan | Adanna McCue | Robert Spears |
| Fiona Collie | John McLuckie | |

Agenda Item: 3 Election of Provost

Council voted on the appointment of the Provost. Three nominations were received as follows:-

Councillor Hughes – nominated by Councillor Meiklejohn.

Councillor Patrick – nominated by Councillor Nicol.

Councillor Buchanan – nominated by Councillor Blackwood.

VOTE

For Councillor Hughes (12)

| | |
|-------------|--------------|
| A Ritchie | P Garner |
| D Alexander | G Hughes |
| D Balfour | A McCue |
| L Binnie | C Meiklejohn |
| G Bouse | L Murtagh |
| F Collie | R Spears |

For Councillor Patrick (7)

| | |
|----------|-----------|
| J Flynn | L Munro |
| D Grant | M Nicol |
| N Harris | J Patrick |
| J Kerr | |

For Councillor Buchanan (9)

| | |
|-------------|------------|
| D Aitchison | J Coombes |
| R Bissett | D Goldie |
| A Black | J McLuckie |
| J Blackwood | A Nimmo |
| W Buchanan | |

Abstention (1) P Reid

In terms of Standing Order 23 with no candidate obtaining an absolute majority, Councillor Patrick, having obtained the least number of votes was struck out and a new vote taken with the remaining candidates.

VOTE

For Councillor Hughes (12)

| | |
|-------------|--------------|
| D Alexander | G Hughes |
| D Balfour | A McCue |
| L Binnie | C Meiklejohn |
| G Bouse | L Murtagh |
| F Collie | A Ritchie |
| P Garner | R Spears |

For Councillor Buchanan (16)

| | |
|-------------|------------|
| D Aitchison | D Grant |
| R Bissett | N Harris |
| A Black | J Kerr |
| J Blackwood | J McLuckie |
| B Buchanan | L Munro |
| J Coombes | M Nicol |
| J Flynn | A Nimmo |
| D Goldie | J Patrick |

Abstention (1) P Reid

DECISION: Councillor Buchanan was appointed Provost.

Agenda Item: 4

Scottish Government Budget and Local Government Settlement 2018/19

MOTION

That Council:-

- (1) notes the Draft Scottish Government Budget and Local Government Settlement 2018/19;
- (2) agrees to respond to the Cabinet Secretary's letter indicating its acceptance of the terms;
- (3) agrees a revised date of 28th February for the Council meeting to approve the Revenue Budget, fix the Council tax for 2018/19 and agree the General Services Capital Programme for 2018/19 – 2020/21, and
- (4) notes the Accounts Commission publication "Local Government in Scotland – Financial Overview 2016/17".

Moved by: C Meiklejohn

Seconded by: P Garner

AMENDMENT

To amend clause (2) to read:-

"agrees to respond to the Cabinet Secretary's letter indicating it would not accept the offer at this stage until the final settlement terms are known".

Moved by: D Goldie

Seconded by: A Nimmo

VOTE

For the motion (19)

| | |
|-------------|--------------|
| D Alexander | J Kerr |
| D Balfour | A McCue |
| L Binnie | C Meiklejohn |
| G Bouse | L Munro |
| F Collie | L Murtagh |
| J Flynn | M Nicol |
| P Garner | J Patrick |
| D Grant | A Ritchie |
| N Harris | R Spears |
| G Hughes | |

For the amendment (10)

| | |
|-------------|------------|
| B Buchanan | J Coombes |
| D Aitchison | D Goldie |
| R Bissett | J McLuckie |
| A Black | A Nimmo |
| J Blackwood | P Reid |

DECISION Motion carried.

Notes

1. This voting record is subject to approval of the formal minute at the next normal meeting of Council on 7 March 2018.
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 Jack Frawley, Committee Services Officer, 01324 506116