

FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 12 AUGUST 2008 at 10.30 a.m.

PR49. CONTRACTS

(a) Falkirk Stadium: Lease of Premises: First Floor (South) & Second Floor

There was submitted Report (circulated) dated 5 August 2008 by the Director of Community Services outlining proposals to fit out the First Floor (South) of Falkirk Stadium with a view to it then being leased to the Oran Group of Companies, and of a second proposal to lease a second floor office to SportCentral.

Councillor Gow, seconded by Councillor Nimmo, moved that the Report be referred to a Special Meeting of full Council for consideration.

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna, moved:

“That the Committee **AGREES** to:-

- (1) authorise the conclusion of the lease of the first floor office premises between Falkirk Community Stadium Ltd and the Council, in satisfactory terms;
- (2) authorise the conclusion of the lease between the Council and tenant company on satisfactory terms;
- (3) the application of £642,385 funds from the General Services Capital Programme 2008/09 (Business Property Reinvestment Fund) in order to meet the office fit out costs of the project;
- (4) authorise the conclusion of the lease of the second floor office between Falkirk Community Stadium Ltd and the Council on behalf of SportCentral, subject to the conclusion of the necessary agreements and satisfactory terms;
- (5) note that the decision to properly brief Members of the Council on developments at the stadium site had not been implemented and resolves therefore to:-
 - (i) instruct officers to honour the commitment made to Members at the April meeting of full Council by arranging, within the next 14 days, a full briefing for all Council Members on developments at Falkirk Community Stadium Ltd;
 - (ii) prepare a short report for the next meeting of the Policy and Resources Committee outlining the options before Falkirk Community Stadium Ltd including the proposals placed on the table by Henry Boot Ltd.

On a division, 4 Members voted for the Motion and 4 voted for the Amendment.

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** in terms of the Motion, namely to refer the Report to a Special Meeting of full Council for consideration.