

**AGENDA ITEM 4 (i)**

**FALKIRK COUNCIL**

**EXTRACT OF EXTRACT OF MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 2 JUNE 2009 at 10.30 a.m.**

**PR29. HOUSING AND SOCIAL CARE COMMITTEE - 26 MAY 2009**

With reference to Minute of Meeting of the Housing and Social Care Committee held on 26 May 2009 (Paragraphs HSC2, HSC5, HSC11, HSC15 refers), there was submitted (a) Report (circulated) dated 26 May 2009 by the Directors of Corporate and Neighbourhood Services and the Acting Director of Social Work Services, and (b) Report (circulated) dated 26 May 2009 by the Director of Development Services listing those Reports considered by the Housing and Social Care Committee at its meeting on 26 May 2009 and referred to Committee namely:-

**(e) Order Of Malta Dial-A-Journey LTD**

Councillor Gow seconded by Councillor Fry moved that:-

- (1) “Council offer Order of Malta Dial-A-Journey Ltd a further six months extension to the current one year service level agreement until 31 March 2010 at current funding levels (plus an inflation element to be determined by the Director of Finance),
- (2) there is continued monitoring of the impact of the revised booking arrangements and reduced fares structure, and
- (3) it extends the current SLA with Dial-A-Journey Ltd for the provision of a shopmobility service until 31 March 2011.”

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna, moved that “the item be continued to the next meeting of the Housing and Social Care Committee to allow fuller information to be made available to Members”.

On a division, 3 Members voted for the Motion and 4 Members voted for the Amendment.

Accordingly **RESOLVED** in terms of the Amendment.