

FALKIRK COUNCIL

**EXTRACT OF MINUTE of MEETING of the ECONOMIC STRATEGY AND DEVELOPMENT COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 22 SEPTEMBER 2009 at 9.30 a.m.**

**ESD24. TOWN CENTRES STRATEGY: BO'NESS INITIATIVE**

There was submitted Report (circulated) dated 14 September 2009 by the Director of Community Services (a) outlining the Heads of Terms incorporated into the Development Agreement to facilitate the delivery of the regeneration project in Bo'ness; (b) identifying the key Council requirements which have been incorporated into the Development Agreement; and (c) highlighting the key stages identified by the developer ING and the Council to progress the revised phasing of the master plan.

Discussion took place on the following issues:-

- revised timescale for the delivery of the project
- length of time taken to conclude the Development Agreement

Councillor Martin seconded by Councillor Lemetti moved the recommendation as contained within the report.

By way of an amendment, Councillor MacDonald seconded by Councillor Coleman moved the inclusion of a further recommendation, as follows:-

“Committee note the failure to properly engage the Bo'ness public in a consultation exercise with proposed changes to the original scheme of regeneration and roundly condemns this important omission. Committee therefore agrees to ensure that the community of Bo'ness are fully engaged in all future deliberations on this important strategy”.

On a division, 5 Members voted for the Motion and 3 voted for the Amendment.

Accordingly, **NOTED** the progress made on the Bo'ness Harbour and Foreshore Project as detailed in the Report.