

AGENDA ITEM 7 (i)

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 8 SEPTEMBER 2009 at 10.30 a.m.

PR60. REFERRALS FROM HOUSING AND SOCIAL CARE COMMITTEE – 1 SEPTEMBER 2009

With reference to the Minute of Meeting of the Housing and Social Care Committee held on 1 September 2009 (Paragraphs HSC19, HSC21, HSC23, HSC26, HSC27 and HSC28 refers), there was submitted joint Report (circulated) dated 3 September 2009 by the Director of Corporate and Neighbourhood Services and Acting Director of Social Work Services detailing Reports considered by the said Committee and referred to Policy and Resources, namely:-

- Interim Residential Provision (HSC27)

Councillor Gow, seconded by Councillor Fry, moved the recommendation for this item as detailed in the Report.

By way of an Amendment, Councillor Alexander, seconded by Councillor Kenna moved that, in addition to recommendation 8.1 in the original report:-

“Committee agrees with the statement made by the current Leader of Falkirk Council that failure to deliver the three new centres committed to by the previous SNP/Independent Administration would be a betrayal of the children of Falkirk.

Committee therefore agrees to honour this commitment and asks officers to bring forward options for a new build centre”.

While addressing Committee under her right to reply the Convener checked Councillor Alexander for interrupting under Standing Order 26.1.

Councillors Alexander and Spears withdrew from the meeting.

On a division 4 Members voted for the Motion and 2 voted for the Amendment.

Accordingly, **AGREED** to continue the contract with Care Visions on an interim basis to provide medium term care within the Council area for 4 young people.

