## FALKIRK COUNCIL

## EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY, 12 JUNE 2007 at 10.30 AM.

## PR02. NEW COMMUNITY SCHOOLS - PROJECT UPDATE

With reference to Minute of Special Meeting of Falkirk Council held on 23 April 2007 (paragraph FC2 refers), there was submitted report (circulated) dated 29 May 2007 by the Chief Executive advising that Financial Close on the New Community Schools Project was achieved on Friday, 18 May 2007 and providing information on the Construction and Operational Phases of the Project.

Councillor Gow, seconded by Councillor Nimmo, moved that Committee notes the status of the Project.

By way of an amendment, Councillor Kenna, seconded by Councillor Alexander, moved that Committee agrees to use the underspend within the budget for the new schools project to bring forward a report to the Education & Leisure Committee that begins to rectify the disparity in community access to the new schools in comparison to the Class 98 schools.

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

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