

**FALKIRK COUNCIL**

**Subject: CULTURE, LEISURE AND PARKS CAPITAL PROGRAMME 2011/12**  
**Meeting: FALKIRK COUNCIL**  
**Date: 5 October 2011**  
**Author: CHIEF FINANCE OFFICER**

**1. INTRODUCTION**

- 1.1 The attached report from Falkirk Community Trust's Chief Executive sets out for Members' consideration Falkirk Community Trust's recommendation and proposals for capital spend on cultural, leisure and parks assets in financial year 2011/12.

**2. BACKGROUND**

- 2.1 The General Services Capital Programme approved by Members on 9 February 2011 included an allocation in 2011/12 of £0.433m for the Leisure Strategy Fund and £0.200m for the Parks Strategy. The attached report presents proposals as to how these funds should be utilised in relation to a range of assets.
- 2.2 Under the terms which established Falkirk Community Trust the Council retains ownership and ultimate responsibility for the Trust's buildings and assets. Members will recall from the report to Council of 22<sup>nd</sup> June 2011 that leases and a property licence were to be, and now have been, granted to the Trust by the Council. As noted at paragraph 6 of that report, there was to be established in the leases and property licence a clear division of responsibility for maintenance of the properties concerned between the Council and the Trust. The majority of the proposals detailed in the attached report relate to works that would be the responsibility of the Council to carry out directly, as landlord, under the terms of the leases and property licence. Accordingly, allocation of the funds to the appropriate party, in line with the requirements of the leases and property licence, will be carried out should Members agree with the recommendation noted below.

**3. RECOMMENDATION**

- 3.1 Falkirk Council is invited to approve the capital spend proposals set out in the attached report.

**Chief Finance Officer**

**Date: 22 September 2011**

**Contact Officer: Bryan Smail**

### **LIST OF BACKGROUND PAPERS**

1. Funding Agreement between Falkirk Council, Falkirk Community Trust Limited and Falkirk Community Trading Limited.
2. Transfer Agreement between Falkirk Council and Falkirk Community Trust Limited.
3. Leases and Property Licence between Falkirk Council and Falkirk Community Trust Limited.
4. Report to Falkirk Council on Falkirk Community Trust Limited dated 22<sup>nd</sup> June 2011.