

**FALKIRK COUNCIL**

**Subject: REFERRAL FROM LEISURE, TOURISM AND COMMUNITY  
COMMITTEE - 20 NOVEMBER 2012**  
**Meeting: FALKIRK COUNCIL**  
**Date: 5 DECEMBER 2012**  
**Author: CHIEF EXECUTIVE**

**1. INTRODUCTION**

- 1.1 The following report was submitted to the Leisure, Tourism and Community Committee on 20 November 2012. The purpose of this report is to refer the recommendation made by that Committee to Falkirk Council for approval.

**2. FALKIRK COMMUNITY TRUST MUSEUM AND LIBRARY COLLECTIONS POLICIES**

- 2.1 The Leisure, Tourism and Community Committee considered a report by the Chief Executive on the Falkirk Community Trust's Policies for the Museum and Library Collections. The Committee was invited to note the terms of the Access, Documentation and Collections Care Policy Statements and the Libraries Collections Policy and refer the associated Report to the Policy and Resources Committee for approval of the Collections Development Plan.
- 2.2 Members will note that the referral agreed by the Committee was to the Policy and Resources Committee. Museums Galleries Scotland however, in terms of their accreditation process, have indicated that they would ideally wish confirmation as to whether or not the Council has approved the Collections Development Plan by mid January 2013. Having regard to the timescales involved, it is, accordingly, considered prudent to have the Collections Development Plan considered by Council rather than hold the matter until the January meeting of Policy and Resources Committee.

**3. RECOMMENDATION**

- 3.1 In accordance with paragraphs 2.1 and 2.2 above, Council is invited to approve the terms of the Falkirk Community Trust's Museum and Library Collections Development Plan.

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**CHIEF EXECUTIVE**

**Date: 28 November 2012**

**Contact Officer: Antonia Sobieraj, Committee Services Officer on extension 1277.**