

FALKIRK COUNCIL

Municipal Buildings,
Falkirk, FK1 5RS

Falkirk Council

You are invited to attend a Meeting of the above named committee to be held in the **Municipal Buildings, Falkirk on 10 December 2008 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

5 December 2008

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

Submit:-

- (a) Minute of Special Meeting of Falkirk Council held on 6 October 2008; 5 to 8**
- (b) Minute of Meeting of Falkirk Council held on 8 October 2008; 9 to 28**
- (c) Volume of Minutes - Volume 4 2008/2009; and**
- (d) Information Bulletin - Volume 4 2008/2009.**

2. PARKS DEVELOPMENT PLAN

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander, Kenna and Jackson)

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 21 October 2008; and**
- (ii) Report by the Director of Community Services submitted to the meeting of Policy and Resources Committee held on 21 October 2008. 29 to 30**

3. COMMUNITY WARDENS REVIEW

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors J Constable, Hughes and Meiklejohn)

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Community Health and Safety Committee held on 28 October 2008; and
- (ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of Community Health and Safety Committee held on 28 October 2008. **31 to 60**

4. FINANCIAL POSITION 2008/09

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 18 November 2008; and
- (ii) Report by the Director of Finance Services submitted to the meeting of Policy and Resources Committee held on 18 November 2008. **61 to 68**

5. TREASURY MANAGEMENT - INTERIM REVIEW 2008/09

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit:-

Submit Report by (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 18 November 2008; and

- (ii) Report by the Director of Finance Services submitted to the meeting of Policy and Resources Committee held on 18 November 2008. **69 to 74**

6. TOWN CENTRE REGENERATION UPDATE

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors J Constable, Hughes, McNally and Oliver)

Submit:-

Submit Report by (i) Extract of Minute of Meeting of the Economic Development Committee held on 2 December 2008; and

- (ii) Report by the Director of * Services submitted to the meeting of Economic Development Committee held on 2 December 2008. **75 to 80**

**7. REFERRALS FROM HOUSING AND SOCIAL SERVICES COMMITTEE - 9
DECEMBER 2008**

(a) Housing Allocations Review Update

(b) Homelessness Strategy 2008-2013

Submit:-

Submit Report by (i) Extract of Minute of Special Meeting of the Housing and Social Services Committee held on 9 December 2008; and (To Follow)

(ii) Report by the Director of Corporate and Neighbourhood Services submitted to the Special Meeting of the Housing and Social Services Committee held on 9 December 2008. (To Follow) **81 to 88**

8. AUDIT COMMITTEE - ROLE AND REMIT

Submit Report by Submit Report by the Chief Executive. **89 to 90**

9. CORPORATE PLAN UPDATE

Submit Report by Submit Report by Chief Executive. **91 to 106**

10. EXECUTION OF DEEDS

Submit Report by Submit Report by Acting Director of Law and Administration. **107 to 132**

11. ECONOMIC DOWNTURN ACTION PLAN

Submit Report by Submit Report by the Chief Executive. (To Follow) **133 to 156**

**12. CENTRAL SCOTLAND JOINT FIRE AND RESCUE BOARD -
APPOINTMENT OF SUBSTITUTE MEMBERS**

Submit Report by Submit Report by Acting Director of Law and Administration. **157 to 166**

13. EXCLUSION OF PUBLIC

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from the meeting the press and public for the following items of business on the grounds that it involves the likely disclosure of exempt

information as defined in Paragraphs 9, 11 and 12 of Part 1 of Schedule 7A of the said Act.

14. FALKIRK GATEWAY

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit:-

Submit Report by (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 18 November 2008; and

(ii) Report by the Director of Community Services submitted to the meeting of Policy and Resources Committee held on 18 November 2008.

15. EQUAL PAY SINGLE STATUS AND CRAFT PAY AND CONDITIONS UPDATE

Submit Report by Submit Report by Director of Corporate and Neighbourhood Services.

(Contact for further information – Brian Pirie Ext. 01324 506110)