

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 24 June 2009 at 10:00am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

19 June 2009

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

Submit Report by Minute of Special Meeting of Falkirk Council held on 23 April 2009;
Minute of Meeting of Falkirk Council held on 29 April 2009;
Volume of Minutes - Volume 2 2009/2010; and
Information Bulletin - Volume 2 2009/2010. **6 to 19**

2. ASSESSMENT OF TRAFFIC CALMING SCHEMES

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

Submit:-

Submit Report by Extract of Minute of Meeting of the Environment and Community Safety Committee held on 12 May 2009; and

Report by the Director of Development Services submitted to the meeting of Environment and Community Safety Committee held on 12 May 2009.

20 to 39

3. REVIEW OF COMMUNITY CARE LOCALITY AND INTEGRATED TEAMS

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

Submit:-

Submit Report by Extract of Minute of Meeting of the Housing and Social Care Committee held on 26 May 2009; and

Report by the Director of Social Work Services submitted to the meeting of Housing and Social Care Committee held on 26 May 2009. **40 to 69**

4. ORDER OF MALTA DIAL-A- JOURNEY LTD

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Fry).

Submit:-

Submit Report by Extract of Minute of Meeting of the Policy and Resources Committee held on 2 June 2009; and

Report by the Director of Development Services submitted to the meeting of Policy and Resources Committee held on 2 June 2009. **70 to 77**

5. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - 2 JUNE 2009 - AWARD OF A CONTRACT WITH A VALUE OF OVER £350,000 - PROVISION OF SCHOOL TRANSPORT

Submit:-

Submit Report by Extract of Minute of Policy and Resources Committee held on 2 June 2009;

Report by the Director of Development Services submitted to the Meeting of the Policy and Resources Committee held on 2 June 2009; and

Report by the Director of Education Services. **78 to 83**

6. REFERRAL FROM ECONOMIC STRATEGY AND DEVELOPMENT - 16 JUNE 2009 - CONSULTATIVE DRAFT DEVELOPMENT FRAMEWORK FOR THE BANKNOCK AND HAGGS SPECIAL INITIATIVE FOR RESIDENTIAL LED REGENERATION (SIRR)

Submit:-

Submit Report by Extract of Minute of Meeting of the Economic Strategy and Development Committee of held on 16 June 2009;

Report by the Director of Development Services submitted to the Meeting of the Economic Strategy and Development Committee held on 16 June 2009; and

Report by the Director of Development Services. **84 to 139**

**7. IMPLEMENTATION OF THE PLANNING ETC (SCOTLAND) ACT 2006 -
LOCAL REVIEW BODIES AND SCHEMES OF DELEGATION**

Submit Report by Submit Report by the Director of Development Services. **140 to 159**

**8. JOINT INSPECTION OF SERVICES TO PROTECT CHILDREN AND
YOUNG PEOPLE IN THE FALKIRK COUNCIL AREA**

Submit Report by Submit Report by the Acting Director of Social Work. **160 to 189**

9. DELIVERING SERVICES TO CHILDREN AND FAMILIES

Submit Report by Submit joint Report by the Directors of Education and of
Community Services, and Acting Director of Social Work Services. **190 to 199**

10. COUNCIL SERVICE STRUCTURE

Submit Report by Submit Report by the Chief Executive. **200 to 211**

**11. FIRST PERIODIC REVIEW OF CONSTITUENCIES FOR THE SCOTTISH
PARLIAMENT**

Submit Report by Submit Report by the Chief Executive. **212 to 217**

12. ANNUAL ACCOUNTS 2008/09

Submit Report by
Submit Report by the Director of Finance. **218 to 219**

13. APPOINTMENT TO EXTERNAL ORGANISATIONS

Submit Report by Submit Report by the Acting Director of Law and Administration.
220 to 221

**14. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING
THE SUMMER RECESS**

Submit Report by Submit Report by the Acting Director of Law and Administration.
222 to 223

15. EXECUTION OF DEEDS

Submit Report by Submit Report by the Acting Director of Law and Administration.
224 to End

16. NOTICE OF MOTION

MAPPa Guidelines for the Register of Sex Offenders

Submit Report by "This Council resolves to write to the Cabinet Secretary for Justice asking him to review the current MAPPa, guidelines for the management of Sex Offenders in the Community. This Council believes that the public interest would be better served if there was greater disclosure of information to the communities into which offenders are to be placed".

Proposed by Councillor Goldie

17. 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 they involve the likely disclosure of exempt information as defined in Paragraphs 9, 11 & 12 of Part 1 of Schedule 7A of the said Act.

18. SINGLE STATUS, EQUAL PAY AND CRAFT PAY AND CONDITIONS UPDATE

19. FALKIRK GATEWAY

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