

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 27 June 2007 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

22 June 2007

BUSINESS PART 1

1. MINUTES

Submit Report by Submit:-

- (a) **Minute of Meeting of Falkirk Council held on 7 March 2007. 3 to 8**
- (b) **Minute of Special Meeting of Falkirk Council held on 23 April 2007. 9 to 10**
- (c) **Minute of Meeting of Falkirk Council held on 18 May 2007. 11 to 16**
- (d) **Volume of Minutes of Meetings held since 28 February 2007.**
- (e) **Information Bulletin - Volume 1.**

2. CIVIC GOVERNMENT (SCOTLAND) ACT 1982, NEW RESOLUTION; LATE HOURS CATERING POLICY AND CONDITIONS; STREET TRADERS POLICY AND CONDITIONS - REFERRAL FROM POLICY AND RESOURCES COMMITTEE

Submit Report by Submit:-

- (a) **Extract of Minute of Meeting of the Policy and Resources Committee held on 12 June 2007. 17 to 18**
- (b) **Report by Director of Development Services. 19 to 30**

3. NEW COMMUNITY SCHOOLS - PROJECT UPDATE

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Nimmo)

Submit:-

- (a) **Extract of Minute of Meeting of the Policy and Resources Committee held on 12 June 2007. 31 to 32**
- (b) **Report by Chief Executive submitted to the meeting of Policy and Resources Committee held on 12 June 2007. 33 to 36**

4. NEW COMMUNITY SCHOOLS - ST MUNGO'S RC HIGH SCHOOL - ACCESS OFF A9

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors Gow and Nimmo)

Submit:-

- (a) **Extract of Minute of Meeting of the Policy and Resources Committee held on 12 June 2007 37 to 38**
- (b) **Report by Director of Development Services submitted to the meeting of Policy and Resources Committee held on 12 June 2007 39 to 44**

5. ANNUAL ACCOUNTS 2006/07

Submit Report by Report by Director of Finance. **45 to 46**

6. FALKIRK COMMUNITY STADIUM LTD

Submit Report by Chief Executive **47 to 60**

7. THE DATA PROTECTION ACT 1998 AND HOUSING ALLOCATIONS LISTS

Submit Report by Submit joint Report by the Director of Housing and Social Work Services and the Acting Director of Law and Administration **61 to 66**

8. LOCAL GOVERNANCE (SCOTLAND) ACT 2004 REMUNERATION, ALLOWANCES AND EXPENSES

Submit Report by Acting Director of Law and Administration **67 to 72**

9. MEMBERSHIP OF COMMITTEES ETC. AND APPOINTMENT OF CONVENERS AND DEPUTE CONVENERS

Submit Report by Acting Director of Law and Administration **73 to 82**

10. APPOINTMENT OF MEMBERS TO OUTSIDE ORGANISATIONS

Submit Report by Acting Director of Law and Administration **83 to 100**

11. LOCAL LICENSING FORUM AND APPOINTMENT OF CLERK TO LICENSING BOARD

Submit Report by Acting Director of Law and Administration **101 to 104**

12. TENDER REPORT

Submit Report by Director of Corporate and Commercial Services.

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

Submit Report by Acting Director of Law and Administration. **105 to 106**

14. NOTICES OF MOTIONS

(a) Minimum Age for Sale of Alcohol

Submit Report by Council notes with concern the ongoing problem of anti social behaviour and the role played by misuse of alcohol in this.

Council believes that the minimum age for the sale of alcohol through off licenses premises should be 21.

Council therefore seeks to open discussion with the Licensing Trade with a view to a uniform approach of not selling alcohol to anyone under the age of 21 years.

This will come by way of an agreement between the Licensing Trade at Off Sales level and Falkirk Council whereby the promise to participate in the scheme will receive a certificate of participation and be listed as premises of best practice.

The council will publish the list of those upholding the scheme thus promoting best practice.

Proposed by Councillor Alexander.

(b) CoSLA

Submit Report by That Falkirk Council take up membership of the Convention of Scottish Local Authorities forthwith, this to be at no immediate cost to Falkirk Council.

Proposed by Councillor Gow.

15. EXECUTION OF DEEDS

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

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