

FC83. FALKIRK COMMUNITY TRUST – BUSINESS PLAN

With reference to minute of Special Meeting of the Policy and Resources Committee held on 13 February 2013 (Paragraph PR94 refers) there was submitted joint report (circulated) dated 5 February 2013 by the Chief Executive and the Chief Finance Officer (a) advising that the funding agreement between the Council and Falkirk Community Trust (FCT) required that the Trust submit annually a business plan for the following year for approval by the Council; (b) presenting the 2013/14 Business Plan; (c) highlighting guiding principles against which individual charges will be set by the Trust, and (d) summarising the proposed capital programme for 2013/14.

Councillor D Goldie, seconded by Councillor Paterson, moved that Council agrees:-

- (1) the Falkirk Community Trust Business Plan for 2013/14;
- (2) the permanent closure of Birkhill Clay Mine;
- (3) a Service Payment of £12.023m to Falkirk Community Trust for 2013/14;
- (4) that Falkirk Community Trust retain a sum of £50,000 to support a funding bid to EventScotland for 2014, and
- (5) the capital expenditure proposals for 2013/14 as outlined in paragraph 4.1 of the Report.

By way of amendment, Councillor McNally, seconded by Councillor Jackson moved the following in substitution for para (2) of the motion:-

- (2) the proposed closure of Birkhill Clay mine is postponed until a full business case is presented to the next meeting of Council.

Councillor Meiklejohn gave notice of a further amendment.

In terms of Standing Order 21.4 (i) a vote was taken by roll call, there being 31 members present, with voting as undernoted:-

For the motion (17) – Provost Reid; Depute Provost Patrick; Councillors Black, Blackwood, Buchanan, D Goldie, G Goldie, Gow, MacDonald, McLuckie, Mahoney, C Martin, Dr C R Martin, Murray, Nicol, Nimmo and Paterson.

For the amendment (14) – Councillors Alexander, Balfour, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, McNally, Meiklejohn, Oliver, Ritchie, Spears and Turner.

The motion was therefore carried. Councillor Meiklejohn, seconded by Councillor Coleman, moved the following amendment in substitution for the motion.

Council continues consideration of the Falkirk Community Trust Business Plan 2013-14 to the next meeting of Council to get clarity over the budget and how it is spent and to allow officers to provide the evidence base on which the budget proposals are made.

In terms of Standing Order 21.4 (i) a vote was taken by roll call, there being 31 members present, with voting as undernoted:-

For the motion (17) – Provost Reid; Depute Provost Patrick; Councillors Black, Blackwood, Buchanan, D Goldie, G Goldie, Gow, MacDonald, McLuckie, Mahoney, C Martin, Dr C R Martin, Murray, Nicol, Nimmo and Paterson.

For the amendment (14) – Councillors Alexander, Balfour, Carleschi, Chalmers, Coleman, Hughes, Jackson, McCabe, McNally, Meiklejohn, Oliver, Ritchie, Spears and Turner.

Accordingly, **AGREED** the terms of the motion.