

Councillor Nicol then rejoined the meeting following consideration of the foregoing item of business.

FC85. THREE YEAR GENERAL CAPITAL PROGRAMME 2013/14 – 2015/16

With reference to minute of Special Meeting of the Policy and Resources Committee held on 13 February 2013 (Paragraph PR94 refers), there was submitted report (circulated) dated 5 February 2013 by the Chief Finance Officer presenting the proposed capital investment programme for the financial years 2013-2016 highlighting the key investments by Service and detailing the Prudential Indicators used to demonstrate that the plans are affordable, prudent and sustainable.

Councillor C Martin, seconded by Councillor Black, moved the recommendations set out in the report.

By way of amendment, Councillor Spears seconded by Councillor McCabe, moved the following:-

“NAIG note with interest that this administration have surprisingly initiated dialogue with the SNP Scottish Government on the question of utilising pension fund monies to support construction of social house building, but also the sourcing of £10.241m in TIF monies to allow investment for infrastructure projects throughout central and eastern Falkirk. This is contained within 3.7.1 of the General Services Capital Programme. It has also been graphically illustrated in the ‘Redline’ plan.

That Council recognise this money released through the granting of the TIF application, to allow for the immediate construction of DEAR (Denny Eastern Access Road). There is an indication of £40k in 2013-14 and £200k in 2015-16 for provisional works within the Development Services Future Investment Plan.

The Provost ruled that the amendment was not competent as it did not comply with Standing Order 19.4A.

AGREED the proposed General Services Capital Programme 2013 to 2016 as detailed in appendix 1 to the report and the Prudential Indicators set out in appendices 2 and 3.