

### **FC73. THREE YEAR GENERAL CAPITAL PROGRAMME 2011/12 – 2013/14**

With reference to Minute of Special Meeting of the Policy and Resources Committee held on 9 February 2011 (Paragraph PR82 refers), there was submitted Report (circulated) dated 1 February 2011 by the Director of Finance setting out the proposed capital investment plans of Falkirk Council for the next three financial years 2011/12 to 2013/14.

Councillor C Martin, seconded by Councillor Nimmo, moved the recommendations as detailed within the Report.

By way of an Amendment, Councillor Constable, seconded by Councillor Ritchie moved, as an addendum to the Motion, that:-

“£50,000 be allocated in 2011/12, anticipated to come from slippage in other projects as alternatively from reserves, towards the preparation of a plan and, funding permitting, for the commencement of preparatory work for the provision of a school hall for Blackness Primary School”.

In terms of Standing Order 21.4(i), a vote was taken by way of a roll call, there being 32 Members present with Members voting as undernoted:-

For the Motion (18) – Provost Reid, Depute Provost Black, Councillors Blackwood, Buchanan, Fry, Goldie, Gow, Lemetti, C MacDonald, Mahoney, C Martin, C R Martin, McLuckie, McNeil, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (14) – Councillors Alexander, Carleschi, Coleman, Constable, Hughes, Jackson, Kenna, A MacDonald, McNally, Meiklejohn, Oliver, Ritchie, Spears and Thomson.

Accordingly, **AGREED** to approve:-

- (1) the General Services Capital Programme for 2011 to 2014 as set out in Appendix 1 to the Report, and
- (2) the prudential code indicators as set out in Appendix 2 to the Report.