

EX138. REVIEW OF FALKIRK COMMUNITY TRUST

The Executive considered a report by the Chief Finance Officer setting out proposed terms of reference for a policy development panel review of Falkirk Community Trust and requesting that the Executive establish a panel to undertake the review.

Council noted, at its meeting on 12 January 2015 (ref FC66), that it was timely to review and develop the relationship between the Council and Falkirk Community Trust and requested that the Executive be invited to establish a policy development panel for that purpose.

The report set out proposals for the review including terms of reference. A scoping document, setting out the work of the panel, will be developed by the panel at its first meeting.

Decision

The Executive agreed:-

- (1) the proposed terms of reference for the policy development panel and that these terms of reference will be developed by the policy development panel in the form of a scoping document, and**
- (2) to establish a panel of 5 members with 3 places reserved for members of the Administration and 2 from the Opposition, the panel to be chaired by Councillor C Martin with the remaining nominations to be intimated to the Chief Governance Officer.**