

**RECORD OF VOTES TAKEN AT THE MEETING OF FALKIRK COUNCIL
ON 24 JUNE 2015**

Councillors in attendance:

David Alexander	Dennis Goldie	Adrian Mahoney	Joan Paterson
David Balfour	Gerry Goldie	Craig Martin	John Patrick
Stephen Bird	Linda Gow	Dr Craig R Martin	Pat Reid
Allyson Black	Gordon Hughes	Cecil Meiklejohn	Ann Ritchie
Jim Blackwood	Steven Jackson	Rosie Murray	Robert Spears
Steven Carleschi	Charles MacDonald	Malcolm Nicol	Sandy Turner
Colin Chalmers	Brian McCabe	Alan Nimmo	
Tom Coleman	John McLuckie	Martin Oliver	

Councillor not in Attendance

William Buchanan

Agenda Item: 6	Subject: Asset Rationalisation – Council Headquarters Accommodation Project
<p>MOTION</p> <p>Council agrees:</p> <ol style="list-style-type: none"> (1) to note progress with Stage 1 design of the HQ project, the associated workstreams and the consultation, as agreed by Members at the meeting of full Council on 8 October 2014, currently taking place; (2) that there are no further new contractual work entered into in relation to the new HQ building until the consultation exercise has been completed and members have received the outcome of that process; (3) to extend the existing lease of Abbotsford House for a period of 12 months, with the option of 3 monthly extensions thereafter on the basis of an annual rental of £200,000; (4) to participate in the business case and option appraisal exercise taking place involving Forth Valley College and Falkirk Community Trust in order to consider the optimum approach to provision of a replacement Town Hall/arts facility, and (5) to receive further reports on the outcome of the programme of work detailed within the report. <p>Moved by: C Martin Seconded by: J Paterson</p>	
<p>AMENDMENT</p> <p>Council agrees:</p> <ol style="list-style-type: none"> (1) to note the content of the report, and agree to put on hold any further work in relation to the new HQ building until the consultation exercise has been completed and members have received the outcome of that process; (2) to extend the lease of Abbotsford House for a period of 12 months. With the option of 3 monthly extensions thereafter on the basis of an annual rental of £200,000; (3) to put on hold any further work in relation to the relocation of the Town Hall facility until the consultation exercise has been completed and members have received the outcome of that process; and (4) that a further report to be brought to Council following the conclusion of the consultation process 	

in order to inform the next steps.

Moved by: C Meiklejohn
Seconded by: S Jackson

VOTE

For the motion (16)

A Black	Dr C R Martin
J Blackwood	J McLuckie
D Goldie	R Murray
G Goldie	M Nicol
L Gow	A Nimmo
C MacDonald	J Patrick
A Mahoney	J Paterson
C Martin	P Reid

For the amendment (14)

D Alexander	S Jackson
D Balfour	B McCabe
S Bird	C Meiklejohn
S Carleschi	M Oliver
C Chalmers	A Ritchie
T Coleman	R Spears
G Hughes	S Turner

DECISION: Motion carried

AMENDMENT 2

In addition to paragraph (4) of the motion, Council agrees to initiate an options appraisal for the replacement of the Town Hall/ Arts Facility and to receive a report back at the meeting on 7 October.

Moved by: R Spears
Seconded by: B McCabe

DECISION: Motion as amended, carried unanimously.

Agenda Item: 8

Subject: Heath and Social Care Integration Scheme

MOTION

Council agrees:

- (1) the integration scheme for submission to the Scottish Ministers; and
- (2) to appoint Councillors Black, D Goldie and Gow to the Integration Joint Board with Councillor Black appointed as chair.

Moved by: J Paterson
Seconded by: A Nimmo

A further nomination was received from Councillor Jackson, for Councillor Meiklejohn.

With general agreement on the integration scheme, Council considered the nominations to the Integration Joint Board. Four nominations had been made for 3 positions. Members voted for or against each nomination with the 3 members receiving the highest votes to be appointed.

VOTE

Councillor Black

For (29)

D Alexander	T Coleman	A Mahoney	M Nicol
D Balfour	D Goldie	C Martin	A Nimmo
A Black	G Goldie	Dr C R Martin	M Oliver
J Blackwood	L Gow	B McCabe	J Patrick
S Bird	G Hughes	J McLuckie	J Paterson
S Carleschi	S Jackson	C Meiklejohn	P Reid
C Chalmers	C MacDonald	R Murray	A Ritchie
			S Turner

Against (1)

R Spears

Councillor Gow

For (29)

D Alexander	T Coleman	A Mahoney	M Nicol
D Balfour	D Goldie	C Martin	A Nimmo
A Black	G Goldie	Dr C R Martin	M Oliver
J Blackwood	L Gow	B McCabe	J Patrick
S Bird	G Hughes	J McLuckie	J Paterson
S Carleschi	S Jackson	C Meiklejohn	P Reid
C Chalmers	C MacDonald	R Murray	A Ritchie
			S Turner

Against (1)

R Spears

Councillor D Goldie

For (16)

A Black	Dr C R Martin
J Blackwood	J McLuckie
D Goldie	R Murray
G Goldie	M Nicol
L Gow	A Nimmo
C MacDonald	J Patrick
A Mahoney	J Paterson
C Martin	P Reid

Against (14)

D Alexander	S Jackson
D Balfour	B McCabe
S Bird	C Meiklejohn
S Carleschi	M Oliver
C Chalmers	A Ritchie
T Coleman	R Spears
G Hughes	S Turner

Councillor Meiklejohn

For (16)

D Alexander	B McCabe
D Balfour	C Meiklejohn
S Bird	M Nicol
S Carleschi	M Oliver
C Chalmers	J Patrick
T Coleman	A Ritchie

Against (14)

A Black	C Martin
J Blackwood	Dr C R Martin
D Goldie	J McLuckie
G Goldie	R Murray
L Gow	A Nimmo
C MacDonald	J Paterson

G Hughes	R Spears	A Mahoney	P Reid
S Jackson	S Turner		

Having both received 29 votes each Councillors Black and Gow were appointed. With both Councillors D Goldie and Meiklejohn receiving the same number the final appointment was determined by lot which, on this occasion, involved the cut of a pack of playing cards.

Councillor D Goldie drew the Ace of Spades
Councillor Meiklejohn drew the Jack of Spades

Consequently Councillor D Goldie was appointed.

DECISION: Council agreed:

- (1) the integration scheme for submission to Scottish Ministers; and
- (2) to appoint Councillors Black, D Goldie and Gow to the Integration Joint Board with Councillor Black as chair.

Agenda Item: 9	Subject: Service Re-Design
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MOTION

Council agrees:

- (1) to note the work undertaken to devise and consult on both the functional Service structure and chief officer structure;
- (2) the functional Service structure attached as Appendix 3 of the report;
- (3) the chief officer structure attached as Appendix 5 of the report;
- (4) that the revised Service and chief officer structures be implemented from 1 August 2015;
- (5) to note the arrangements with regards to statutory posts as outlined in paragraphs 3.14 to 3.18 of the report;
- (6) the role of the Chief Social Work Officer as attached as Appendix 6 of the report;
- (7) to note the recruitment arrangements set out in paragraphs 4.1 to 4.4 of the report;
- (8) to delegate authority to fill the vacancies outlined in paragraphs 4.1 to 4.3 of the report, either by secondment or by external advert as appropriate to the post, with officers being asked to undertake the process for any secondment and the Appointments Committee undertaking any external recruitment process;
- (9) to fill the post of Head of Adult Services on a temporary basis, as detailed in paragraphs 4.2 and 4.3 of the report;
- (10) to defer consideration of the arrangements that will be implemented in the event that an officer's grade is reduced as a result of this re-design exercise, as outlined in paragraphs 4.7 and 4.8 of the report until it is known whether there are implications arising from the re-design which would require such a decision to be taken.

Moved by: C Martin
Seconded by: J Paterson

AMENDMENT

Council agrees:

- (1) to note the work that has been carried out by the Chief Executive to date but recognised that in order to have a management structure that is fit for purpose that a full review of the management structure of the Council needs to be carried out;
- (2) that in order to progress a Full management Review an officer member working group to be established, which should also include representatives of the relevant trade unions;
- (3) the Chief Social Work Officer role as attached in appendix 6 of the report;
- (4) that the post of Head of Adult care services should be filled on a temporary basis as detailed in 4.2 and 4.3; and
- (5) that the working group to bring a further report to the next scheduled full Council.

Moved by: C Meiklejohn

Seconded by: S Jackson

VOTE

For the motion (16)

A Black	Dr C R Martin
J Blackwood	J McLuckie
D Goldie	R Murray
G Goldie	M Nicol
L Gow	A Nimmo
C MacDonald	J Patrick
A Mahoney	J Paterson
C Martin	P Reid

For the amendment (14)

D Alexander	S Jackson
D Balfour	B McCabe
S Bird	C Meiklejohn
S Carleschi	M Oliver
C Chalmers	A Ritchie
T Coleman	R Spears
G Hughes	S Turner

DECISION: Motion Carried

Notes

1. This voting record is subject to approval of the formal minute at the next meeting of Council on 7 October 2015.
2. Only those items where a vote was taken are recorded here. For information about decisions reached on any other items considered at this meeting, please contact Brian Pirie on 01324 (50)6110.