

**FALKIRK COUNCIL**

**MINUTE of SPECIAL MEETING of the EDUCATION EXECUTIVE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 29 SEPTEMBER 2015 at 9.30 AM.**

**COUNCILLORS:** David Alexander  
Jim Blackwood  
Tom Coleman  
Linda Gow  
Craig Martin (Convener)  
Dr Craig R Martin  
Alan Nimmo  
Robert Spears

**REPRESENTATIVES  
OF RELIGIOUS  
BODIES:** Hector Cairns  
Margaret Coutts

**CO-OPTEES:** Jonathan Barclay (Pupil Representative)  
Mike Ablett (Parent Representative)  
Martin Craigen (Parent Representative)  
Margaret Smith (Teacher Representative)

**OFFICERS:** Danny Cairney, Accountancy Services Manager  
Arlene Fraser, Committee Services Officer  
Gary Greenhorn, Head of Planning and Resources  
Colin Moodie, Depute Chief Governance Officer  
Robert Naylor, Director of Children's Services  
Mary Pitcaithly, Chief Executive

**EE25. APOLOGIES**

Apologies were intimated on behalf of Councillors D Goldie, Mahoney and Nicol; Helena Barton (Pupil Representative), Fiona Craig (Teacher Representative) and Rev Michael Rollo (Religious Representative).

**EE26. DECLARATIONS OF INTEREST**

No declarations were made.

**EE27. EXCLUSION OF PUBLIC**

**RESOLVED** in terms of Section 50A (4) of the Local Government (Scotland) Act 1973, to exclude from the meeting the press and public for the following item of business on the ground that it would involve the likely disclosure of exempt information as defined in Paragraph 8 of Part 1 to Schedule 7A of the said Act.

## **EE28. FORMER FOCUS SCHOOL BUILDING, LAURIESTON**

The Education Executive considered a report by the Director of Children's Services providing an outline business case relating to the procurement of the former Focus School.

The Education Executive had agreed on 8 September 2015 (ref EE24), to continue the matter to allow further financial information to be provided.

### **Decision**

**The Education Executive agreed:-**

- (1) to note the content of the report, and**
- (2) that the Director of Children's Services progress with a bid for the Focus School, subject to the financial position as outlined in Section 8 of the report.**