

**RECORD OF VOTES TAKEN AT THE MEETING OF THE EXECUTIVE
ON TUESDAY 29 NOVEMBER 2016**

Councillors in attendance:

David Alexander	Dennis Goldie	Malcolm Nicol (Item 7 Only)
Jim Blackwood	Linda Gow	Alan Nimmo
Tom Coleman	Craig Martin	Robert Spears
Gerry Goldie	Craig R Martin	

Councillor not in attendance: A Mahoney

Agenda Item: 7	Subject: Procurement Strategy 2017 - 2020														
<u>Motion</u> The Executive agrees to approve the Procurement Strategy for 2017-2020. Moved by: M Nicol Seconded by: C Martin															
<u>Amendment</u> In addition to the motion, refers the policy to the Scrutiny Committee with a request that it reviews the governance arrangements for the policy as part of its scrutiny plan. Moved by: T Coleman Seconded by: D Alexander															
<div><div><u>VOTE</u></div><div><div>For the motion (8)</div><table><tr><td>J Blackwood</td><td>C Martin</td></tr><tr><td>D Goldie</td><td>C R Martin</td></tr><tr><td>G Goldie</td><td>M Nicol</td></tr><tr><td>L Gow</td><td>A Nimmo</td></tr></table></div><div><div>For the amendment (3)</div><table><tr><td>D Alexander</td><td>R Spears</td></tr><tr><td>T Coleman</td><td></td></tr></table></div><div>Decision: Motion carried.</div></div>				J Blackwood	C Martin	D Goldie	C R Martin	G Goldie	M Nicol	L Gow	A Nimmo	D Alexander	R Spears	T Coleman	
J Blackwood	C Martin														
D Goldie	C R Martin														
G Goldie	M Nicol														
L Gow	A Nimmo														
D Alexander	R Spears														
T Coleman															
Agenda Item: 9	Subject: Finalised Development Framework for the Maddiston East Strategic Growth Area														
<u>Motion</u> See Appendix 1. Moved by: D Goldie Seconded by: C Martin															
<u>Amendment</u> The Executive:- 1) notes the report and agrees to remit it back to Development Services to prepare a detailed report on how infrastructure shortfalls such as in Health and Education caused by the setting aside of the Development Plan by the Planning Committee; and															

2) notes that this is not the correct manner in which the strategic planning process should be carried out and continues the matter to the 17 January 2017 meeting of the Executive with all the steps taken in the meantime by members to apprise themselves of the changes set out in the motion.

Moved by: D Alexander
Seconded by: T Coleman

VOTE

For the motion (7)

J Blackwood	C Martin
D Goldie	C R Martin
G Goldie	A Nimmo
L Gow	

For the amendment (3)

D Alexander	R Spears
T Coleman	

Decision: Motion carried.

Agenda Item: 14

Subject: Sale of Site at Carradale Avenue, Tamfourhill, Falkirk

Motion

The Executive:-

- 1) agrees to declare the site at Carradale Avenue, Tamfourhill, Falkirk surplus to Council requirements; and
- 2) authorises the disposal of the site to Alchemy Inns Ltd on the basis of the outline terms contained in the report.

Moved by: D Goldie
Seconded by: G Goldie

Amendment

That the site is not sold and that officers explore the use to which it could be put, in particular for housing.

Moved by: T Coleman
Seconded by: D Alexander

VOTE

For the motion (7)

J Blackwood	C Martin
D Goldie	C R Martin
G Goldie	A Nimmo
L Gow	

For the amendment (3)

D Alexander	R Spears
T Coleman	

Decision: Motion carried.

Notes

1. This voting record is subject to approval of the formal minute at the next meeting of the Executive on 17 January 2017.
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, 01324 506110.

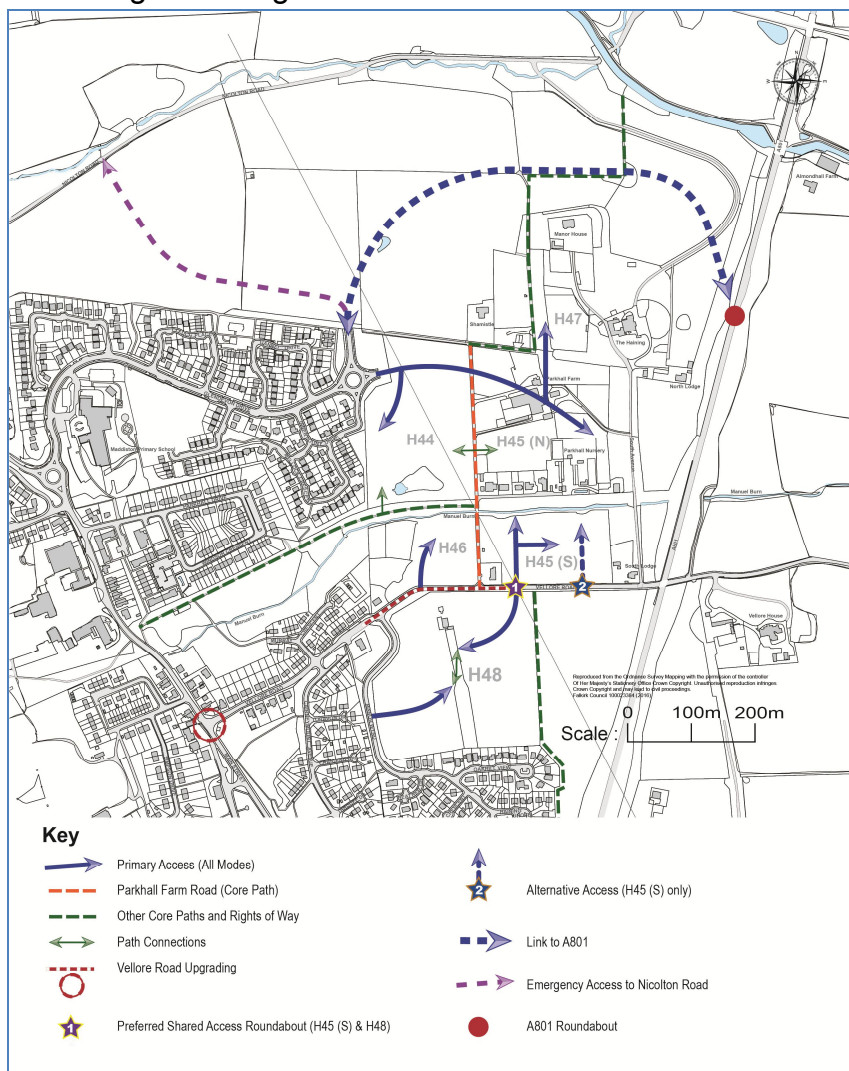
Appendix 1

Finalised Development Framework for the Maddiston East Strategic Growth Area

1.0 Motion

To amend the preferred strategic access option within the Finalised Maddiston East Development Framework (as shown on the map below) to include the following accesses to the north. This will include both:

- A link from the roundabout at Glendevon Drive, northwards along a route yet to be determined by further detailed assessment, linking to a roundabout on the A801 which has extant planning consent (P/12/0694/FUL); and
- An emergency link to Nicolton Road. This will take the form of a restricted access road, of a specification suitable for use by emergency vehicles and pedestrian/cycle users. This would be controlled via bollards of a specification and design to be agreed with the Council.



2.0 Detailed changes to the Finalised Development Framework

Paragraph 3.3.4 – Delete and replace with:

“The Council’s preferred access option is a combination of Options 2 and 3 (as shown in Map 6). Sites south of the Manuel Burn (H45(S), H46, and H48) would be accessed via Vellore Road. Sites north of the Manuel Burn will be accessed via Glendevon drive with a link to the A801 and an additional emergency access road to Nicolton Road.”

Paragraph 3.3.5 Glendevon Drive – Delete and replace with:

“Sites H44, H45(N) and H47 (The Haining) will be accessed from Glendevon Drive. Glendevon Drive is currently a cul-de-sac, with only a single vehicular connection to the wider road network, off which some 270 houses are currently accessed. The National Roads Development Guide, which reflects ‘Designing Streets’, states that developments should be well connected to their surroundings, with multiple access points where possible, and permeable layouts to make navigation simpler and easier. In terms of ‘Designing Streets’, it is considered that this option could benefit from increased vehicular connectivity, and including an emphasis on pedestrian and cycle connectivity. This could meet the terms of the guidance.”

Paragraph 3.3.6 Glendevon Drive – Delete and replace with:

“A pedestrian/cycle link from H44 through to Parkhall Farm Road (see para 3.3.13 below) and H45 will be required. This is likely to include an interface with the primary access route, which should be satisfactorily addressed.”

Paragraph 3.3.7 Vellore Road – Delete and replace with:

H45(S), H46, and H48 will be accessed from Vellore Road.

Paragraph 3.3.10 Vellore Road – Delete and replace with:

“Vellore Road is affected by various constraints. There are complaints from the community about peak time capacity issues at the Vellore Road/B805 junction. There are various constraints on the options for junction upgrading. Some improvement may be possible. In terms of the carriageway itself, localised widening may be needed, and the road lacks a footway on the southern side east of Toravon Lodge. These issues will require further investigation and resolution prior to applications for sites accessing on to Vellore Road (H45(S), H46 and H48), with sites contributing to appropriate mitigation.”

Paragraph 3.3.12 Parkhall Farm Road – Delete and replace with:

“Parkhall Farm Road currently provides vehicular access to a number of existing residential properties within sites H45 and H47. It is also a core path. Parkhall Farm Road will remain as an access to the existing houses until such time as these can be connected in to the new road infrastructure. At this point, the preference would be for it to become a pedestrian/cycle only path.”

Paragraph 3.3.13 Parkhall Farm Road – Delete and replace with:

“When considering a planning application for H44 there may be a requirement to form an emergency access to Parkhall Farm Road prior to a link to the A801 and emergency link to Nicolton Road. This would be controlled via bollards of a specification and design to be agreed with the Council. The provision of an emergency access should be suitably integrated into the layout of the site, and in particular, the pedestrian/cycle linkages. The requirement and feasibility for the provision of an emergency access would be assessed in the context of a future planning application.”

Paragraph 3.3.14 A801 Connection – Delete and replace with:

A801 Connection and Nicolton Road emergency access

“A connection to the A801, linking Glendevon Drive to the approved roundabout on A801, and an emergency access road to Nicolton Road are required to bring forward sites H45(N) and H47(The Haining) in the Development Framework Area. There are potential impacts in terms of landscape, ecological and historic environment interest for both options, and a new route should be determined based on thorough assessment in relation to the above issues. Sites H45(N) and H47 (The Haining) will not be able to be brought forward until there is a link to the A801 and an emergency access road to Nicolton Road in place. “

Section 4 – Site Requirements: H44

Access and Drainage – Delete 1st bullet point and replace with:

- Access will be from Glendevon Drive. There will be allowance for a vehicular link east to H45(N). There may be a requirement for Parkhall Farm Road to form an emergency access (see section 3.3.13) in conjunction with an application for H44. The requirement for an emergency access would be assessed at the time of a planning application.

Section 4 – Site requirements: H45(N)

Access and Drainage: Delete 1st and 2nd bullet points and replace with:

- Vehicular access will be from H44 and Glendevon Drive to the west;
- The site will not be able to be brought forward until an emergency access road to Nicolton Road, and a vehicular link to the A801 is in place.

Section 4 – Site requirements: H45(S)

Design: Delete 1st bullet point.

Access and Drainage: Delete 2nd bullet point.

Section 4 – Site Requirements: H47

Access and Drainage: Delete 1st bullet point and replace with:

- Access is expected from H45(N), although it may be more appropriate for access to be from the north, depending on the eventual route of the access option following on from detailed assessment. It is unlikely that the existing South Avenue to the Haining could serve additional development without substantial upgrading, but this could be explored. It is unlikely that the site will be able to be brought forward without an emergency link road to Nicolson Road and a vehicular link to the A801.

3.0 Detailed changes to the consultation responses within the Consultation Summary document (Appendix 2 of committee report)

To be based on the Development Framework's approved form.