

RECORD OF VOTES TAKEN AT THE MEETING OF FALKIRK COUNCIL ON WEDNESDAY 7 MARCH 2018

Councillors in attendance:

David Aitchison	Fiona Collie	John McLuckie
David Alexander	Joan Coombes	Cecil Meiklejohn
David Balfour	Jim Flynn	Lynn Munro
Lorna Binnie	Paul Garner	Laura Murtagh
Robert Bissett	Dennis Goldie	Malcolm Nicol
Allyson Black	David Grant	Alan Nimmo
Jim Blackwood	Nigel Harris	John Patrick
Gary Bouse	Gordon Hughes	Pat Reid
Provost William Buchanan	James Kerr	Depute Provost Ann Ritchie
Niall Coleman	Adanna McCue	Robert Spears

Agenda Item: 5 – Special Council Meeting 28 February 2018 (continued)

Three Year General Fund Capital Programme 2018/19 – 2020/21

Motion

To agree the General Service Capital Programme in terms of the programme set out in Appendix 1 to the Report with the addition of:-

- (1) expenditure on the DEAR funded as set out in the report which includes additional prudential borrowing with the anticipation that the future developer contributions will continue to be due in accordance with the Supplementary Planning Guidance;
- (2) additional investment of £200k in Autistic Units funded by a revenue contribution;
- (3) £100k to be set aside to support the transfer of community centres to communities funded by additional borrowing, and
- (4) that a review is carried out of the entire school estate, taking cognisance of the expansion of early years' provision and the Corporate Plan, regarding parking issues at each school, with a report to be submitted to a future meeting of Council. This report should include an assessment of which schools require works as a matter of highest priority with proposals to address these issues.

Moved by: Councillor Meiklejohn

Seconded by: Councillor Garner

Amendment

To approve the General Services Capital Programme in terms of Appendix 1 and retaining the Administration's proposed investment in Autistic Units and in support of Community Centres but with the addition of additional investment of £1.5m in roads for 2018/19 to be funded from borrowing.

Moved by: Councillor Goldie

Seconded by: Councillor Nimmo

VOTE

For the motion (20)

D Alexander	G Hughes
D Balfour	J Kerr
L Binnie	A McCue
G Bouse	C Meiklejohn
N Coleman	L Munro
F Collie	L Murtagh
J Flynn	M Nicol
P Garner	J Patrick
D Grant	A Ritchie
N Harris	R Spears

For the amendment (9)

D Aitchison	D Goldie
R Bissett	J McLuckie
A Black	A Nimmo
J Blackwood	P Reid
J Coombes	

Abstention (1)

W Buchanan

Decision: The motion was carried.

Following further discussion during the course of the meeting, Councillor Meiklejohn, with the consent of the Provost and her seconder, Councillor Garner, adjusted her motion to include an additional clause. This is shown as clause (5) below.

Motion

To agree the General Service Capital Programme in terms of the programme set out in Appendix 1 to the Report with the addition of:-

- (1) expenditure on the DEAR funded as set out in the report which includes additional prudential borrowing with the anticipation that the future developer contributions will continue to be due in accordance with the Supplementary Planning Guidance;
- (2) additional investment of £200k in Autistic Units funded by a revenue contribution;
- (3) £100k to be set aside to support the transfer of community centres to communities funded by additional borrowing; and
- (4) that a review is carried out of the entire school estate, taking cognisance of the expansion of early years' provision and the Corporate Plan provides regarding parking issues at each school, with a report to be submitted to a future meeting of Council. This report should include an assessment of which schools require works as a matter of highest priority with proposals to address these issues, and further
- (5) that the Director of Development Services is instructed to undertake a review of the roads network with a view to identifying necessary works with costings to the June meeting of Council.

Moved by: Councillor Meiklejohn
Seconded by: Councillor Garner

Further amendment

The terms of the motion with an additional clause to read as follows:-

- (1) Option 1 or option 2 should be carried out as a matter of urgency. No costings have been given but £50,000 is only an estimated figure. But in terms of children's safety whatever the cost this must be carried out as soon as possible if education is unable to include in their proposals for expenditure then it should come from reserves.

Moved by: Provost Buchanan

Seconded by: Councillor Nicol

VOTE

For the motion (17)

D Alexander	G Hughes
D Balfour	A McCue
L Binnie	C Meiklejohn
G Bouse	L Munro
N Coleman	L Murtagh
F Collie	J Patrick
J Flynn	A Ritchie
P Garner	R Spears
N Harris	

For the amendment (3)

W Buchanan	M Nicol
J Kerr	

Abstentions (10)

D Aitchison	D Goldie
R Bissett	D Grant
A Black	J McLuckie
J Blackwood	A Nimmo
J Coombes	P Reid

Decision: The motion was carried.

Notes

1. This voting record is subject to approval of the formal minute at the meeting of Council on 9 May 2018.
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.