

**RECORD OF VOTES TAKEN AT THE MEETING OF FALKIRK COUNCIL
ON WEDNESDAY 26 JUNE 2019**

Councillors in attendance:

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

Councillors not in attendance: Councillors Goldie, Kerr, McCue and Nicol.

Agenda Item No. 8	Falkirk Council/Falkirk Community Trust Joint Working in Culture & Sports Provision
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Motion

Council:-

- (1) acknowledges the positive collaboration that has taken place between the Council and the Trust in this work and welcomes that this is an investment strategy;
- (2) agrees that there is a need to invest in and retain core culture and sport assets that can function with a significantly reduced level of funding from Falkirk Council and meet customer needs;
- (3) agrees the investment proposals outlined in this report, with additions as detailed below, to be developed further for inclusion within the Trust business plan to be submitted in November 2019;
- (4) agrees that a programme of work be undertaken to identify adaptation and improvement requirements at secondary schools to facilitate improved community access;
- (5) agrees that specific development proposals are taken forward to identify proposals to enhance community leisure provision and access to Bo'ness Academy;
- (6) agrees that further work be undertaken to assess these proposals in the context of the Council's Capital investment plans;
- (7) notes the proposals to continue to engage with clubs and groups interested in increasing their role in managing assets, including Denny Football Centre and Hall Glen Sports Centre and work with these groups to prepare a forward programme;
- (8) removes Denny Sport Centre from potential closure proposals;

- (9) notes the intention to develop proposals in relation to future library provision, specifically retaining Bo'ness and Grangemouth libraries in a town centre location, recognising their key role to support the 'town centre first' principle and regeneration;
- (10) notes that the Trust's Business Plan will be predicated on the delivery of proposals, and
- (11) notes no decisions will be made until full business case is presented to council for members to agree.

Moved by: Councillor Meiklejohn

Seconded by: Councillor Garner

Amendment

Council:-

- (1) agrees to delay any further implementation of these proposals, until full engagement and consultation takes place, with communities, stakeholders and national bodies;
- (2) recognises that some areas will be impacted adversely and the potential cumulative effect on these communities needs further exploration, and
- (3) asks the Chief Executive to bring forward a report by the end of September.

Moved by: Councillor Bissett

Seconded by: Councillor Nimmo

VOTE

For the motion (12)

D Alexander	P Garner
D Balfour	G Hughes
L Binnie	C Meiklejohn
G Bouse	L Murtagh
N Coleman	Depute Provost A Ritchie
F Collie	R Spears

For the amendment (14)

D Aitchison	D Grant
R Bissett	N Harris
A Black	J McLuckie
J Blackwood	L Munro
Provost W Buchanan	A Nimmo
J Coombes	J Patrick
J Flynn	P Reid

Decision: Amendment carried.

Notes

- This voting record is subject to approval of the formal minute at the meeting of Falkirk Council on Wednesday 25 September 2019.
- 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.