

FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 12 AUGUST 2008 at 10.30 a.m.

PR49. CONTRACTS

(b) Tender Report: First Floor Fit Out (South) at Falkirk Stadium (FAL-6510)

There was submitted Report (circulated) dated 5 August 2008 by the Director of Development Services (a) advising of tenders received in respect of the fitting out to form office accommodation within the first floor of Falkirk Community Stadium and (b) seeking approval to accept the successful tenders.

AGREED to refer the Report to a Special Meeting of full Council for consideration.