

**AGENDA ITEM 2(i)**

**FALKIRK COUNCIL**

**EXTRACT OF MINUTE of MEETING of the POLICY & RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 7 APRIL 2009 at 10.30 a.m.**

**PR8. REFERRALS FROM JOINT CONSULTATIVE COMMITTEE – 1 APRIL 2009**

With reference to Minute of Meeting of the Joint Consultative Committee held on 1 April 2009 (Paragraphs JCC5, JCC6, JCC7, JCC8 and JCC11 refer), there was submitted Report (circulated) dated 1 April 2009 by the Director of Corporate and Neighbourhood Services listing the Reports considered by the Joint Consultative Committee at its meeting on 1 April 2009, namely:-

- **Market Supplement Policy**

Councillor Gow, seconded by Councillor Fry moved that Committee approves the proposed Market Supplement Policy.

By way of an amendment Councillor Alexander, seconded by Councillor Kenna, moved that the proposed Market Supplement Policy is not adopted.

On a division 4 Members voted for the Motion and 3 voted for the amendment.

Accordingly, **AGREED** to approve the Market Supplement Policy.