

FALKIRK COUNCIL

**SUBJECT: REFERRAL FROM HOUSING AND SOCIAL CARE
COMMITTEE**
MEETING: POLICY AND RESOURCES COMMITTEE
DATE: 2 JUNE 2009
AUTHOR: DIRECTOR OF DEVELOPMENT SERVICES

1. INTRODUCTION

The following report was presented to the Housing and Social Care Committee at its meeting on 26 May 2009. Following consideration, it was agreed that it be referred to the Policy and Resources Committee for approval:

➤ **Order of Malta Dial-A-Journey Ltd**

Councillor Goldie, seconded by Councillor McNeill, moved the recommendations as contained within the Report.

By way of an amendment, Councillor Meiklejohn, seconded by Councillor McNally, moved that consideration of the item be continued to the next meeting of the Housing and Social Care Committee to allow fuller information to be made available to Members.

On a division, 7 Members voted for the Motion and 5 Members for the Amendment.

Accordingly, **RESOLVED** in terms of the Motion.

AGREED to refer the matter to the Policy and Resources Committee with recommendations that:

(1) the Council offer Order of Malta Dial-A-Journey Ltd a further six months extension to the current one year service level agreement until 31 March 2010 at current funding levels (plus an inflation element to be determined by the Director of Finance);

(2) there is continued monitoring of the impact of the revised booking arrangements and reduced fares structures; and

(3) it extends the current Service Legal Agreement (SLA) with Dial-A-Journey Ltd for the provision of a Shopmobility service until 31 March 2011.

2. RECOMMENDATION

- 2.1 That the Policy and Resources Committee endorses the relevant recommendations as outlined above and as approved by the Housing and Social Care Committee on 26 May 2009.**

.....
Director of Development Services
Date: 26 May 2009