

FALKIRK COUNCIL

**EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 8 SEPTEMBER 2009 at 10.30 a.m.**

**PR60. REFERRALS FROM HOUSING AND SOCIAL CARE COMMITTEE – 1 SEPTEMBER 2009**

With reference to the Minute of Meeting of the Housing and Social Care Committee held on 1 September 2009 (Paragraphs HSC19, HSC21, HSC23, HSC26, HSC27 and HSC28 refers), there was submitted joint Report (circulated) dated 3 September 2009 by the Director of Corporate and Neighbourhood Services and Acting Director of Social Work Services detailing Reports considered by the said Committee and referred to Policy and Resources, namely:-

- Mixed Tenure Charging Arrangements (HSC19)

Councillor Gow seconded by Councillor Fry moved the recommendation for this item as detailed in the Report.

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna moved that the discounted pricing structure should be retained including that for the refurbishment of High Rise Flats.

On a division 4 Members voted for the Motion and 4 voted for the Amendment.

There being an equality of votes and in terms of Standing Order 21.6, the Convener used her casting vote in favour of the Motion.

Accordingly, **AGREED**, to discontinue the discounted pricing structure for owners involved in the Planned Maintenance Programme with the exception of the refurbishment of the high rise flats.