

DRAFT**FALKIRK COUNCIL**

MINUTE of SPECIAL MEETING of FALKIRK COUNCIL held in the MUNICIPAL BUILDINGS, FALKIRK on THURSDAY 29 OCTOBER 2009 at 4.30 PM.

PRESENT: Provost Reid; Depute Provost Black; Councillors Alexander, Blackwood, Buchanan, Carleschi, Coleman, Goldie, Gow, Hughes, Jackson, Kenna, Lemetti, A MacDonald, C MacDonald, Mahoney, C R Martin, McLuckie, McNally, McNeill, Meiklejohn, Oliver, Patrick, Spears, Thomson and Waddell.

CONVENER: Provost Reid.

APOLOGIES: Councillors Constable, Fry, C Martin, Nicol and Nimmo.

ATTENDING: Chief Executive; Directors of Development Services, of Education Services and Finance Services; Acting Directors of Law and Administration Services and of Social Work Services; Heads of Culture and Lifelong Learning of Facilities Management and of Policy and Performance Review and Democratic Services Manager.

DECLARATIONS

OF INTEREST: None

FC61. SINGLE OUTCOME AGREEMENT 2009/2011 – UPDATE

With reference to the Minute of Meeting of Falkirk Council held on 29 April 2009 (Paragraph FC9 refers), there was submitted Report (circulated) by the Chief Executive presenting the Single Outcome Agreement 2009/2011 Monitoring Statement detailing (1) progress made against each outcome and specific indicators and (2) key initiatives progressed in 2008/09.

NOTED that progress reports would be submitted regularly to Council.

AGREED to approve the Monitoring Statement for the Falkirk Council Area Single Outcome Agreement 2009/2011 as detailed in the Report.