AGENDA ITEM 9(i)

## FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 17 NOVEMBER 2009 at 10.30 a.m.

## PR82. BETTER ASSETS, BETTER SERVICES ASSET MANAGEMENT PLAN: OFFICE ACCOMMODATION – EDUCATION SERVICES

There was submitted joint Report (circulated) dated 9 November 2009 by the Directors of Community Services and of Education Services advising that, in terms of on-going work in relation to options for the Council's office accommodation requirements across all Services, an opportunity has arisen to relocate Education Services' staff from both their Headquarters at McLaren House and office accommodation in Haypark, Polmont to an identified site at 2 Inchyra Road, Grangemouth.

Councillor Gow, seconded by Councillor Fry moved acceptance of the recommendations as contained within the Report.

By way of an Amendment, Councillor Alexander, seconded by Councillor Kenna moved that a decision on the relocation be not taken at this meeting but that the matter be referred to the Best Value Forum with all outstanding issues in the paper being addressed as part of that process before a final decision is taken.

On a division 4 Members voted for the Motion and 4 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:-

- (a) to make the necessary arrangements to relocate Education Services' administrative headquarters to 2 Inchyra Road, Grangemouth and,
- (b) to terminate the lease of McLaren House and other Haypark offices, effective from 31 July 2010.