

DRAFT
AGENDA ITEM 2(i)

FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 12 JANUARY 2010 at 10.30 a.m.

PR95. REFERRAL FROM ECONOMIC STRATEGY AND DEVELOPMENT COMMITTEE – 1 DECEMBER 2009

With reference to Minute of Meeting of the Economic Strategy and Development Committee held on 1 December 2009 (Paragraph ESD29 refers), there was submitted Report (circulated) dated 6 January 2010 by the Director of Development Services enclosing a Report “RSNH Masterplan and Management Framework” considered by said Committee and referred to Policy and Resources Committee for approval.

Councillor Fry, seconded by Councillor Nimmo, moved the recommendation in the Report, namely that Committee approves the RSNH Masterplan and Management Framework.

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna moved that, in addition, Committee “agrees that the Woodland Park be transferred to the Council’s Parks Portfolio, and suitable future use be found for the walled garden area rather than housing, to preserve its historical integrity.”

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

Accordingly, **AGREED:-**

- (1) to approve the RSNH Masterplan and Management Framework; and
- (2) that the Woodland Park be transferred to the Council’s Parks portfolio, and suitable future use be found for the walled garden area rather than housing, to preserve its historical integrity.