

**FALKIRK COUNCIL**

**Subject: THREE YEAR GENERAL CAPITAL PROGRAMME 2010/11 – 2012/13  
REFERRAL FROM HOUSING AND SOCIAL CARE COMMITTEE**  
**Meeting: FALKIRK COUNCIL**  
**Date: 10 FEBRUARY 2010**  
**Authors: DIRECTOR OF FINANCE**

**1 PURPOSE OF THE REPORT**

1.1 This report supplements my principal report on the General Capital Programme and provides Members with the outcome of the discussions on the Option Appraisal on the Therapeutic Residential Unit for Young People at the Housing and Social Care Committee on 2 February 2010. The Report from the Acting Director of Social Work Services to that Committee is attached as an appendix to this Report.

1.2 The recommendations in the Report were moved by Cllr Blackwood and seconded by Cllr McNeill. These were as follows:-

that Members should:-

6.1 endorse the proposal to continue to contract with Care Visions beyond the interim agreement covering 2010/11 to provide medium term care within the Council area for 4 young people in place of the development of new in-house provision and refer consideration of this proposal to Falkirk Council for consideration as part of the 2010/11 budget setting process, and

6.2 request that the Acting Director of Social Work Services provide an update on discussions with Care Visions on extending the current contract for a further 3 year period.

1.3 Cllr Meiklejohn seconded by Cllr McNally moved an amendment in the following terms:-

(1) that paragraph 6.1 should be amended to read

“Endorse the proposal at Option 1 to develop new in house provision and refer consideration of this proposal to Falkirk Council for consideration as part of the 2010/11 budget setting process

(2) to insert a new paragraph 6.2 in place of the existing 6.2

“Agree that the contract with Care Visions should be extended in the interim pending the development of the in house unit.”

1.4 The motion was carried by 7 votes to 5. The following recommendation is referred for consideration by Council:-

endorse the proposal to continue to contract with Care Visions beyond the interim agreement covering 2010/11 to provide medium term care within the Council area for 4 young people in

place of the development of new in-house provision and refer consideration of this proposal to Falkirk Council for consideration as part of the 2010/11 budget setting process.

- 1.5 This referral should be read along with paragraph 3.5.1 of my principal Report together with the recommendation at 5.1.

## **2. RECOMMENDATION**

- 2.1 It is recommended that Council considers the referral from Housing and Social Care Committee.

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Director of Finance

Date: 2 February 2010

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