

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 8 MARCH 2011 at 9.30 a.m.

PR89. REFERRAL FROM ECONOMIC STRATEGY AND DEVELOPMENT COMMITTEE – 22 FEBRUARY 2011

With reference to Minute of Meeting of the Economic and Development Committee held on 22 February 2011 (Paragraphs ESD24, ESD25, ESD27, ESD29, ESD30 refers), there was submitted Report (circulated) dated 23 February 2011 by the Directors of Development and of Corporate and Neighbourhood Services enclosing Reports considered by the said Committee with the recommendations being referred to the Policy and Resources Committee, for approval, namely:-

- **European Commission 5th Report on Economic, Social and Territorial Cohesion – Consultation on Future European Union Cohesion Policy**

Councillor C Martin, seconded by Councillor Fry moved the recommendation within the Report, namely, that the Council review its membership of ESEC on a 12 month basis.

By way of an amendment, Councillor Alexander seconded by Councillor Kenna, moved the deletion of the words “on a 12 month basis” from the recommendation.

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 his casting vote in favour of the Motion.

Accordingly, **AGREED** that the Council renew its membership of ESEC on a 12 month basis.