

FALKIRK COUNCIL

EXTRACT OF MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 15 NOVEMBER 2011 at 9.30 a.m.

PR74. REFERRAL FROM BEST VALUE FORUM – 4 NOVEMBER 2011

With reference to the Minute of Meeting of the Best Value Forum held on 4 November 2011 (paragraph BV30 refers) there was submitted Report (circulated) dated 9 November 2011 by the Director of Corporate and Neighbourhood Services enclosing the Report – Refuse Collection – considered by the Forum, with the recommendation being referred to the Policy and Resources Committee for approval.

Councillor Martin, seconded by Councillor Fry moved the recommendation contained within the Report, namely, the issuing of a Contract Notice and Pre Qualification Questionnaire as set out in the Report, and to note that a further report will be provided to Members on the proposed contract specification.

By way of an amendment, Councillor Alexander, seconded by Councillor Kenna, moved that “Committee does not accept the recommendations contained within the Report and awaits the Report from the Improvement Team on the outcome of the action plan.”

On a division 4 Members voted for the motion and 3 Members voted for the amendment.

Accordingly **AGREED** to the issuing of a Contract Notice and Pre Qualification Questionnaire as detailed in the Report and **NOTED** that a future report will be provided to Members on the proposed contract specification.