

FALKIRK COUNCIL

MINUTE of SPECIAL MEETING of the POLICY AND RESOURCES COMMITTEE held in the MUNICIPAL BUILDINGS, FALKIRK on WEDNESDAY 8 FEBRUARY 2012 at 9.30 a.m.

PRESENT: Provost Reid; Depute Provost Black; Councillors Alexander, Fry, Hughes, Kenna and C Martin.

CONVENER: Councillor C Martin.

APOLOGY: Councillor R Spears

ATTENDING: Chief Executive; Directors of Corporate and Neighbourhood Services, of Development Services; of Education and of Social Work Services; Chief Finance Officer; Depute Chief Finance Officer (Corporate Finance); Chief Governance Officer; Depute Chief Governance Officer; Head of Human Resources; Legal Services Manager; and Senior Committee Services Officer.

DECLARATIONS

OF INTEREST: None.

6

PR87. BUDGET 2012/13'

There was submitted joint Report (circulated) dated 31 January 2012 by the Chief Executive and the Chief Finance Officer referring to (a) the Revenue Budget 2012/13 to 2014/15; (b) the three year General Capital Programme 2012/13 – 2014/15; (c) the Housing Revenue Account and Council House Rents 2012/13 – 2014/15; and (d) the Housing Investment Programme 2012/13 to 2014/15, inviting Committee to give consideration to the terms thereof and to make such recommendations thereon to Council as it considers appropriate. A copy of a report on the Falkirk Community Trust – Business Plan, which will be considered by Council as part of the budget setting process, was also attached for Members' information.

AGREED to refer the budget reports to the Special Meeting of Falkirk Council to be held later in the day.