FALKIRK COUNCIL

EXTRACT of MINUTE of MEETING of the POLICY AND RESOURCES COMMITTEE held within the MUNICIPAL BUILDINGS, FALKIRK on TUESDAY 4 SEPTEMBER 2012 at 9.30 a.m.

PR37. REFERRAL FROM HOUSING AND SOCIAL CARE COMMITTEE – 28 AUGUST 2012

With reference to Minute of Meeting of the Housing and Social Care Committee held on 28 August 2012 (Paragraphs HSC5 & HSC15 refers), there was submitted joint Report (circulated) dated 28 August 2012 by Directors of Corporate and Neighbourhood Services and of Social Work Services enclosing Reports considered by the said Committee with the recommendations being referred to the Policy and Resources Committee, for approval, namely:-

• Housing Allocations Outcomes for 2011

Councillor Martin, seconded by Councillor Murray moved the recommendations as detailed within paragraph 2.2 of the Report.

By way of an amendment, Councillor Meiklejohn, seconded by Councillor Ritchie, moved the amendment as detailed within paragraph 2.4 of the Report.

On a division, 4 Members voted for the Motion and 4 Members 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:**-

- (1) the proposed Tenant Incentive Scheme for Under Occupation as detailed in Appendix 3 to the Report, for a 12 month pilot period, effective from April 2013 with an initial budget of £250,000 and that an evaluation of the Scheme be reported back to Members, and
- (2) the proposals detailed in paragraphs 4.12 and 4.13 of the Report, to reduce the time homeless applicants are waiting to be re-housed, then further reviewing the outcomes.