

FALKIRK COUNCIL

Municipal Buildings,
Falkirk, FK1 5RS

Falkirk Council

You are invited to attend a Meeting of the above named committee to be held in the **Municipal Buildings, Falkirk on 7 October 2009 at 10:30.**

Rose Mary Glackin
Acting Director of Law and Administration Services

23 January 2012

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

- (a) Submit Minute of Meeting of Falkirk Council held on 4 June 2009.**
Note:- This Minute is available for public inspection and therefore excludes information which is exempt from publication in terms of Schedule 7A of the Local Government (Scotland) Act 1973. The Minute of the item containing exempt information is attached at item 19 on this Agenda.
- (b) Submit Minute of Special Meeting of Falkirk Council held on 14 September 2009**
- (c) Volume of Minutes - Volume 3 2009/2010**
- (d) Information Bulletin - Volume 3 2009/2010**

2. FINANCIAL POSITION 2009/10

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

- (i) Extract of Minute of Meeting of the Policy and Resources Committee held on 11 August 2009;**
- (ii) Report by the Director of Finance Services submitted to the meeting of the Policy and Resources committee held on 11 August 2009**

3. PARKS DEVELOPMENT PLAN - CAPITAL SPEND 2009-10

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 11 August 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of the Policy and Resources Committee held on 11 August 2009.

4. MCTAGGART AVENUE, DENNY

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 11 August 2009;

(ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of the Policy and Resources Committee held on 11 August 2009.

5. REVIEW OF COMMUNITY WARDEN & ENVIRONMENTAL ENFORCEMENT SERVICES

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 8 September 2009; and

(ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of the Policy and Resources Committee held on 8 September 2009.

6. MIXED TENURE CHARGING ARRANGEMENTS

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Alexander and Kenna)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 8 September 2009;

(ii) Joint Report by the Director of Corporate and Neighbourhood Services and Acting Director of Social Work Services submitted to the meeting of the Policy and Resources Committee held on 8 September 2009; and

(iii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of the Housing and Social Care Committee held on 1 September 2009.

7. INTERIM RESIDENTIAL PROVISION
(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Jackson and Kenna).

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 8 September 2009;

(ii) Joint Report by the Director of Corporate and Neighbourhood Services and Acting Director of Social Work Services submitted to the meeting of the Policy and Resources Committee held on 8 September 2009; and

(iii) Report by the Acting Director of Social Work Services submitted to the meeting of the Housing and Social Care committee held on 1 September 2009.

8. THE PARK GALLERY
(This item has been called in to Council in terms of the Scheme of Delegation by Councillors McNally, J Constable, Coleman and Meiklejohn).

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Leisure, Tourism and Community Committee held on 15 September 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of the Leisure Tourism and Community Committee held on 15 September 2009

9. TOWN CENTRES STRATEGY - BO'NESS INITIATIVE
(This item has been called in to Council in terms of the Scheme of Delegation by Councillors MacDonald, Coleman and Oliver).

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Economic Strategy and Development Committee held on 22 September 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of the Economic Strategy and Development Committee held on 22 September 2009

10. REFERRAL FROM ENVIRONMENT AND COMMUNITY SAFETY - 18 AUGUST 2009 - NEW MANDATORY LICENSING SCHEME FOR KNIFE DEALERS

Submit Report by Submit:-

(i) Report by the Director of Development Services;

(ii) Extract of Minute of Meeting of the Environment and Community Safety

Committee held on 18 August 2009; and

(iii) Report by the Director of Development Services submitted to the Environment and Community Safety Committee held on 18 August 2009.

11. REFERRAL FROM ENVIRONMENT AND COMMUNITY SAFETY - 18 AUGUST 2009 - CIVIC GOVERNMENT (SCOTLAND) ACT 1982 REVISION TO NEW RESOLUTION

Submit Report by Submit:-

(i) Report by the Director of Development Services;

(ii) Extract of Minute of Meeting of the Environment and Community Safety Committee held on 18 August 2009; and

(iii) Report by the Director of Development Services submitted to the Environment and Community Safety Committee held on 18 August 2009.

12. DISTRIBUTION OF FUNDS RAISED FOR SRI LANKA

Submit Report by Submit Report by the Director of Community Services

13. SINGLE OUTCOME AGREEMENT 2009/2011 - UPDATE

Submit Report by Submit Report by Chief Executive

14. PROGRAMME OF MEETINGS 2010

Submit Report by Submit Report by the Acting Director of Law and Administration

15. APPOINTMENT TO EXTERNAL ORGANISATIONS AND COMMITTEES

Submit Report by Submit Report by the Acting Director of Law and Administration

16. EXECUTION OF DEEDS

Submit Report by Submit Report by the Acting Director of Law and Administration

17. Exclusion of Public

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from its meeting the press and public for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 11 and 12 of Part 1 of Schedule 7A of the Said Act

18. SINGLE STATUS, EQUAL PAY AND CRAFT PAY AND CONDITIONS UPDATE

Submit Report by Submit joint Report by the Directors of Corporate and Neighbourhood Services, of Development Services and of Finance Services

19. EXTRACT OF MINUTE OF MEETING OF FALKIRK COUNCIL HELD ON 24 JUNE 2009 - SINGLE STATUS, EQUAL PAY AND CRAFT PAY AND CONDITIONS UPDATE

Submit Report by Submit Minute Extract

(Contact for further information – Brian Pirie Ext. 01324 506110)