

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 **9 December 2009** at **10:00**.

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 7 October 2009**
- (b) Submit Minute of Special Meeting of Falkirk Council held on 27 October 2009**
- (c) Submit Minute of Special Meeting of Falkirk Council held on 29 October 2009**
- (d) Submit Minute of Special Meeting of Falkirk Council held on 29 October 2009**
- (e) Volume of Minutes - Volume 4 2009/2010**
- (f) Information Bulletin - Volume 4 2009/2010**

2. LOCAL GOVERNMENT BY-ELECTION: WARD 1 - BO'NESS AND BLACKNESS

Submit Report by Submit Report by the Returning Officer

3. APPOINTMENTS TO COMMITTEES

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

4. FINANCIAL POSITION
(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 20 October 2009; and

(ii) Report by the Director of Finance submitted to the meeting of the Policy and Resources Committee held on 20 October 2009

5. REFERRAL FROM LEISURE, TOURISM AND COMMUNITY - 15 SEPTEMBER 2009 - THE ANTONINE WALL
(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 20 October 2009; and

(ii) Joint Report by the Directors of Community Services and of Development Services submitted to the meeting of Policy and Resources Committee held on 20 October 2009

6. PROPOSED DEMOLITION OF PROPERTIES AT CARRON ROAD, MILLFLATS ROAD, HAUGH STREET, FALKIRK
(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Constable, Meiklejohn and McNally)

Submit Report by Submit:

(i) Extract of Minute of Meeting of the Housing and Social Care Committee held on 10 November 2009; and

(ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of the Housing and Social Care Committee held on 10 November 2009

7. HOUSE EXTENSION/CONVERSIONS - QUALIFYING CRITERIA
(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Constable, Meiklejohn and McNally)

Submit Report by Submit:-

(i) Extract of Minute of Meeting of the Housing and Social Care Committee held on 10 November 2009; and

(ii) Report by the Director of Corporate and Neighbourhood Services submitted to the meeting of the Housing and Social Care Committee held on 10 November 2009

8. WORKS ON PRIVATE ROADS AT BALMORAL GARDENS AND PARK

AVENUE, BRIGHTONS - PROVISION OF ASSISTANCE TO RESIDENTS
(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 17 November, 2009; and

(ii) Joint Report by the Director of Development Services and the Acting Director of Law and Administration Services submitted to the meeting of the Policy and Resources Committee held on 17 November 2009

9. BETTER ASSETS, BETTER SERVICES, ASSET MANAGEMENT PLAN: OFFICE ACCOMODATION - EDUCATION 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 17 November 2009; and

(ii) Joint Report by the Directors of Community Services and of Education Services submitted to the meeting of the Policy and Resources Committee held on 17 November 2009

10. REFERRAL FROM POLICY AND RESOURCES COMMITTEE - 17 NOVEMBER 2009 - ASSETS SURPLUS TO OPERATIONAL REQUIREMENTS

Submit Report by Submit:

(i) Extract of Minute of Meeting of the Policy and Resources Committee held on 17 November 2009;

(ii) Report by the Director of Community Services submitted to the meeting of the Policy and Resources Committee held on 17 November 2009; and

(iii) Joint Report by the Directors of Community Services and of Education Services

11. KINSHIP CARE
(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 17 November 2009; and

(ii) Extract of Report by the Acting Director of Social Work Services submitted to the meeting of the Policy and Resources Committee held on 17 November 2009

12. MORTGAGE TO RENT SCHEME

(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 17 November 2009; and

(ii) Extract of joint Report by the Director of Corporate and Neighbourhood Services and the Acting Director of Law and Administration Services submitted to the meeting of the Policy and Resources Committee held on 17 November 2009

13. BIG IN FALKIRK - SCOTLAND'S NATIONAL STREET ARTS FESTIVAL

(This item has been called in to Council in terms of the Scheme of Delegation by Councillors Meiklejohn, Constable and Carleschi)

Submit Report by Submit:

(i) Extract of Minute of Meeting of the Leisure Tourism and Community Committee held on 24 November 2009; and

(ii) Report by the Director of Community Services submitted to the meeting of the Leisure Tourism and Community Committee held on 24 November 2009

14. REFERRAL FROM AUDIT COMMITTEE - 16 NOVEMBER 2009 - FINANCIAL REGULATIONS

Submit Report by Submit:

(i) Report by the Director of Finance;

(ii) Extract of Minute of Meeting of the Audit Committee held on 16 November 2009; and

(iii) Report by the Director of Finance submitted to the meeting of the Audit Committee held on 16 November 2009

15. NATIONAL ELIGIBILITY CRITERIA AND WAITING TIMES FOR PERSONAL AND NURSING CARE OF OLDER PEOPLE

Submit Report by Submit Report by the Acting Director of Social Work Services

16. ALLOCATIONS POLICY IMPLEMENTATION

Submit Report by Submit Report by Director of Corporate and Neighbourhood Services

17. CIVIC GOVERNMENT (SCOTLAND) ACT 1982: REVISION TO NEW RESOLUTION

Submit Report by Submit Report by the Director of Development Services

18. EXECUTION OF DEEDS

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

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