

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 3 October 2007 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

1 October 2007

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

- (a) Minute of Meeting of Falkirk Council held on 27 June 2007. 6 to 19**
- (b) Volume of Minutes of Meetings held since 11 June 2007 20 to 21**
- (c) Information Bulletin - Volume 2 2007/2008 22 to 23**

2. MULTI AGENCY PUBLIC PROTECTION ARRANGEMENTS, NATIONAL ACCOMODATION STRATEGY FOR SEX OFFENDERS

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

- (a) Extract of Minute of Meeting of the Policy and Resources Committee held on 11 September 2007, and 24 to 27**
- (b) Report from Housing and Social Work Services Committee on 4 September 2007 by Director of Development Services. 28 to 35**

3. FALKIRK TOURIST INFORMATION CENTRE

Submit Report by (This item was called in to Council in terms of the Scheme of Delegation by Councillors J Constable, McNally and Coleman)

- (a) Extract of Minute of Meeting of the Environment and Heritage Committee held on 18 September 2007, and 36 to 37**

- (b) **Report from Environment and Heritage Committee on 18 September 2007 by Director of Development Services. 38 to 41**

4. LOCAL TRANSPORT STRATEGY 2006 - 2009: ANNUAL MONITORING REPORT 2007

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors J Constable, McNally and Coleman)

- (a) **Extract of Minute of Meeting of the Environment and Heritage Committee held on 18 September 2007, and 42 to 43**
- (b) **Report from Environment and Heritage Committee on 18 September 2007 by Director of Development Services. 44 to 47**

5. PORTFOLIO MANGEMENT PLAN

Submit Report by (This item has been called in to Council in terms of the Scheme of Delegation by Councillors A MacDonald, Hughes and Coleman)

- (a) **Extract of Minute of Meeting of the Economic Development Committee held on 25 September 2007, and 48 to 49**
- (b) **Report from Economic Development Committee on 25 September 2007 by Director of Community Services. 50 to 53**

6. REFERRAL FROM EDUCATION AND LEISURE COMMITTEE - 28 AUGUST 2007: COMMITTEE MEMBERSHIP

Submit Report by Submit Report by the Director of Education Services. **54 to 61**

7. CIVIC GOVERNMENT (SCOTLAND) ACT 1982; NEW RESOLUTION

Submit Report by Submit Report by Director of Development Services. **62 to 63**

8. SCHEME OF DELEGATION

Submit Report by Submit Report by Acting Director of Law and Administration Services. **64 to 71**

9. LICENSING BOARD MEMBERSHIP AND APPOINTMENTS TO OUTSIDE BODIES

Submit Report by Submit Report By Acting Director of Law and Administration. **72 to 75**

10. PROGRAMME OF MEETINGS - 2008

Submit Report by Submit Report by Acting Director of Law and Administration. **76 to 79**

11. NOTICES OF MOTION

(a) (a) Regeneration Programme

Submit Report by Council notes with satisfaction the progress made in the regeneration of our district centres during the time of the previous Administration and looks forward to the completion of these within the timescale of this Council

Council therefore resolves to develop a programme for the regeneration of smaller areas of population.

Officers are therefore instructed to bring forward a report to Economic Development Committee with a detailed audit of the needs of our smaller areas of population as the first step towards the formation of individual regeneration plans.

Proposed by Councillor A MacDonald

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