

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 25 June 2008 at 10:30am.**

Rose Mary Glackin
Acting Director of Law and Administration Services

19 June 2008

BUSINESS PART 1

1. MINUTES AND INFORMATION BULLETIN

Submit Report by Submit:-

- (a) **Minute of Meeting of Falkirk Council held on 30 April 2008; 3 to 20**
- (b) **Minute of Reconvened Meeting of Falkirk Council held on 26 May 2008; 21 to 32**
- (c) **Minute of Reconvened Meeting of Falkirk Council held on 9 June 2008; 33 to 38**
- (d) **Volume of Minutes - Volume 2 2008/2009; and**
- (e) **Information Bulletin - Volume 2 2008/2009.**

2. SHARED HEADTEACHERS IN PRIMARY SCHOOLS

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

Submit:-

- (a) **Extract of Minute of Meeting of the Policy and Resources Committee held on 3 June 2008; 39 to 40**
- (b) **Report by Director of Education Services submitted to the meeting of Policy and Resources Committee held on 3 June 2008. 41 to 46**

3. COMMUNITY USE OF PFI CLASS '98 SCHOOLS

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

Submit:-

- (a) **Extract of Minute of Meeting of the Policy and Resources Committee held on 3 June 2008; 47 to 48**
- (b) **Report by Director of Education Services submitted to the meeting of Policy and Resources Committee held on 3 June 2008. 49 to 54**

4. FALKIRK CRUISE PARTNERSHIP AND ASSOCIATED FALKIRK TOWN CENTRE ISSUES - UPDATE

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

Submit:-

- (a) **Extract Minute of Meeting of the Policy & Resources Committee held on 3 June 2008; and 55 to 56**
- (b) **Report by Director of Development Services submitted to the meeting of the Policy and Resources held on 3 June 2008. 57 to 60**

5. REFERRAL FROM ENVIRONMENT AND HERITAGE COMMITTEE - 10 JUNE 2008 - FALKIRK COUNCIL LOCAL PLAN HILLEND FARM, SLAMANNAN RESPONSE TO REPRESENTATIONS

Submit Report by Submit:-

- (a) **Extract of Minute of Meeting of the Environment and Heritage Committee held on 10 June 2008; and 61 to 62**
- (b) **Report by Director of Development Services considered at the meeting of Environment and Heritage Committee held on 10 June 2008. 63 to 72**

6. REFERRAL FROM SPECIAL HOUSING AND SOCIAL SERVICES COMMITTEE - 24 JUNE 2008 - HOUSING ALLOCATIONS REVIEW UPDATE

Submit Report by Submit:-

- (a) **Extract of Minute of Special Meeting of the Housing and Social Services Committee held on 24 June 2008; and (To Follow)**
- (b) **Report by Director of Corporate and Commercial Services considered at**

**the special meeting of Housing and Social Services Committee held on 24
June 2008 73 to 80**

- 7. AUDIT OF BEST VALUE AND COMMUNITY PLANNING - AUDIT
SCOTLAND REPORT, MAY 2008**

Submit Report by Submit Report by Chief Executive. **81 to 94**
- 8. ANNUAL ACCOUNTS 2007/08**

Submit Report by Submit Report by Director of Finance. **95 to 96**
- 9. COUNCIL STRUCTURES**

Submit Report by Submit Report by Chief Executive. **97 to 108**
- 10. SINGLE OUTCOME AGREEMENT**

Submit Report by Submit Report by Chief Executive **109 to 166**
- 11. TOWN CENTRES STRATEGY: BO'NESS HARBOUR AND FORESHORE
INITIATIVE**

Submit Report by Submit Report by Director of Community Services. **167 to 176**
- 12. FALKIRK GATEWAY**

Submit Report by Submit Report by Director of Community Services. **177 to 180**
- 13. SCOTTISH HISTORIC ENVIRONMENT POLICY (SHEP) ON HISTORIC
BATTLEFIELDS: CONSULTATION RESPONSE**

Submit Report by Submit Report by Director of Development Services. **181 to 184**
- 14. DISCONTINUED BUS SERVICES**

Submit Report by Submit Report by Director of Development Services. **185 to 192**
- 15. CONTRACTS FOR THE PROVISION OF WASTE MANAGEMENT
SERVICES**

Submit Report by Submit Joint Report by Director of Development Services and
Director of Corporate and Commercial Services. **193 to 196**
- 16. APPOINTMENT TO OUTSIDE BODIES**

Submit Report by Submit Report by Acting Director of Law and Administration.
197 to 198
- 17. DELEGATION OF POWERS TO DETERMINE URGENT ISSUES DURING**

THE SUMMER RECESS

Submit Report by Submit Report by Acting Director of Law and Administration.
199 to 200

18. NOTICES OF MOTION

Submit Report by In order to ensure the proper and timely dispatch of Council business, Council hereby agrees to replace section 31 of the Standing Orders relating to Meetings with the following and that with immediate effect:

31. CLOSE OF BUSINESS

31.1 Meetings of Council will generally start at 10.30a.m. (unless the Provost specifies and earlier or later time) and will last for no longer than 3 hours unless a motion to continue the meeting for a further specified period has been moved, seconded and voted upon without discussion, provided that no meeting will continue beyond 5p.m. on that same day (subject to the terms of section 31.2 below) unless a motion to continue the meeting beyond that time for a further specified period has been moved, seconded and voted upon without discussion.

31.2 If, at 5 p.m. or such later time as Council shall have agreed, business remains on the agenda to be transacted, it shall be dealt with in the following manner:

31.2.1 Any motion or amendment which has been formally moved and seconded will be put to the vote by the Provost.

31.2.2 Any reports or motions then remaining on the agenda will be considered by the Provost in order. It will be available for a motion and amendment to be moved and seconded on each item but without discussion (Provided that the Provost may allow discussion on such an item where in his/her view such discussion is necessary for the proper consideration of the item). Each item will then be put to the vote by the Provost. Items not moved and seconded will fall from the agenda.

31.2.3 There will be no right of reply available to the mover of any motion under this Standing Order.

31.3 Nothing in this Standing Order will prejudice the power of the Provost, at his/her discretion, to adjourn temporarily any meeting for a brief period. The time elapsed during any such adjournment will be disregarded for the purpose of calculating the period of 3 hours referred to in Standing Order 31.1 but will not have the effect of extending the 5p.m. closure term specified therein.

Proposed by Councillor L Gow

19. EXECUTION OF DEEDS

Submit Report by Submit Report by Acting Director of Law and Administration.
201 to End

20. EXCLUSION OF PUBLIC

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from the meeting the press and public for the following item of business on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 11 & 12 of Part 1 of Schedule 7A of the said Act.

**21. EQUAL PAY, SINGLE STATUS AND CRAFT PAY AND CONDITIONS
UPDATE**

Submit Report by Submit Report by Director of Corporate and Commercial Services.

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